

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028561

Entity Name: CIOMEI, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1504 BAY ROAD
3309
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398745
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 27-2465721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, MICHAEL ESQ
6400 N. ANDREWS AVENUE, STE. 370
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOBIN, JOSH E
Address: 1504 BAY ROAD, APT. 3309
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JET

CEO

05/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date