2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028561

Entity Name: CIOMEI, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1504 BAY ROAD 5354 SW 33RD WAY

3309 FT LAUDERDALE, FL 33312 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 398745 MIAMI BEACH, FL 33239

FEI Number: 27-2465721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: JOSH TOBIN MR. 04/26/2012