

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109094

Entity Name: CLEO INVESTMENTS, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2860 LA BATEAU DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2860 LE BATEAU DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2860 LA BATEAU DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2860 LE BATEAU DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSHNER, MARILYN
2860 LA BATEAU DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GUSHNER, MARILYN
2860 LE BATEAU DRIVE
PALM BEACH GARDENS, FL 33410 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:

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUSHNER, MARILYN
Address: 2860 LE BATEAU DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARILYN GUSHNER

MGR

03/01/2011

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