

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118820

Entity Name: EL CIELO AZUL LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

C/O FOLEY & LARDNER LLP (STEPHEN SZABO)
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

3562 N. LAKE DRIVE
100 N. TAMPA STREET, SUITE 2700
SHOREWOOD, WI 53211 US

New Mailing Address:

3562 N. LAKE DRIVE
SHOREWOOD, WI 53211 US

FEI Number: 27-4144146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZABO, STEPHEN
C/O FOLEY & LARDNER LLP
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602 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: LAMELAS, ELSA C
Address: 3562 N. LAKE DRIVE
City-St-Zip: SHOREWOOD, WI 53211 US

Title: MGRM
Name: SIMS, LUKE E
Address: 3562 N. LAKE DRIVE
City-St-Zip: SHOREWOOD, WI 53211 US

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: LUKE E. SIMS

MGRM

01/04/2012

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