2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004262

Entity Name: CIAO ENTERPRISES LLC

FILED Apr 27, 2012 Secretary of State

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

2635 OLD OKEECHOBEE RD 2635 OLD OKEECHOBEE RD WPB, FL 33401 UN

Current Mailing Address: New Mailing Address:

3712 MIRAMONTES CIRCLE WELLINGTON, FL 33414

FEI Number: 45-2452364 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:

DELISE, GIUSEPPE 3712 MIRAMONTES CIRCLE WEELINGTON, FL 33414 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: MGMR

Name: DELISE, GIUSEPPE
Address: 3712 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: GIUSEPPE DELISE MGMR 04/27/2012