

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009072

Entity Name: CIAO, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 US

New Principal Place of Business:

Current Mailing Address:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 US

New Mailing Address:

FEI Number: 65-0975758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES E. JACOBY, P.A.
3701 CATALFUMO WAY SOUTH
PALM BEACH, FL 334104248 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: CATALFUMO MANAGEMENT AND INVESTMENTS, INC.
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

Title: MGRM
Name: CATALFUMO, DANIEL S
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 334104248 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: CATALFUMO MANAGEMENT AND INVESTMENTS, INC. MGRM 04/20/2011

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