2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000103489

Entity Name: CIAO INVESTMENTS LLC

Apr 30, 2015 **Secretary of State** CC0792265644

FILED

Current Principal Place of Business:

550 BILTMORE WAY

200

CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY

200

CORAL GABLES, FL 33134 US

FEI Number: 61-1730418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC 550 BILTMORE WAY 200 CORAL GABLES, FL 33134 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: CMS INTERNATIONAL 04/30/2015

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name DE GRAZIA, HORACIO Name MANTOVANI, MAURICIO 550 BILTMORE WAY Address 550 BILTMORE WAY Address

200

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.