

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072683

FILED
Apr 24, 2009
Secretary of State

Entity Name: SISI BEACH PALACE LLC

Current Principal Place of Business:

11015 SW 69 AV
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11015 SW 69 AV
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 20-1749775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, MANUEL
11015 SW 69 AVE
PINECREST, FL 33156 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 () Delete
Name: BLANCO, MANUEL
Address: 11015 SW 69 AV
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM () Delete
Name: BLANCO, BEATRIZ
Address: 11015 SW 69 AV
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM () Delete
Name: BLANCO, ERIC
Address: 11015 SW 69 AV
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANUEL BLANCO

MGRM

04/24/2009

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