

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000098521

FILED
Nov 05, 2009
Secretary of State**Entity Name:** SICOS GROUP, LLC**Current Principal Place of Business:**12835 DUNHILL DRIVE
TAMPA, FL 33624**New Principal Place of Business:****Current Mailing Address:**12835 DUNHILL DRIVE
TAMPA, FL 33624**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANCHEZ, MARINA
12835 DUNHILL DRIVE
TAMPA, FL 33624 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: MGR () Delete
Name: SANCHEZ, MARINA
Address: 12835 DUNHILL DRIVE
City-St-Zip: TAMPA, FL 33624Title: MGR () Delete
Name: GOMEZ, JULIANA
Address: P.O BOX 342161
City-St-Zip: TAMPA, FL 33694**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR (X) Change () Addition
Name: SANTA, IVAN
Address: 12835 DUNHILL DRIVE
City-St-Zip: TAMPA, FL 33624

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: IVAN SANTA

MGRM

11/05/2009

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