

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039098

FILED
Feb 04, 2010
Secretary of State

Entity Name: SIINC, LLC

Current Principal Place of Business:

3841 NE 2ND AVENUE
309
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3841 NE 2ND AVENUE
309
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-2485285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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: 2I GROUP, LLC
Address: 6156 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: SGA CONSULTING, INC
Address: 151 CRANDON BLVD., 1038
City-St-Zip: KEY BISCAVNE, FL 33149

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: 2I GROUP, LLC

MGRM

02/04/2010

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