2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L02000000174

Entity Name: S. GENET ISSGGP, L.L.C.

Current Principal Place of Business:

C/O LANE GENET
9400 S. DADELAND BLVD.
MIAMI, FL 33156

New Principal Place of Business:

C/O LANE GENET
9400 S. DADELAND BLVD., #601
MIAMI, FL 33156

Current Mailing Address:

C/O LANE GENET
9400 S. DADELAND BLVD.
MIAMI, FL 33156

New Mailing Address:

C/O LANE GENET
9400 S. DADELAND BLVD., #601
MIAMI, FL 33156

FEI Number: 26-3349984 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GENET, LANE
9400 S. DADELAND BLVD.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GENET, LANE
9400 S. DADELAND BLVD.
601
MIAMI, FL 33156 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: LANE GENET 03/19/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GENET, LANE
Address: 7105 SW 115 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: LANE GENET MGR 03/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date