

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008913

Entity Name: S & I PROPERTIES, L.L.C.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

6920 NERVIA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

7600 RED ROAD
SUITE 124
SOUTH MIAMI, FL 33143

Current Mailing Address:

6920 NERVIA STREET
CORAL GABLES, FL 33146

New Mailing Address:

7600 RED ROAD
SUITE 124
SOUTH MIAMI, FL 33143

FEI Number: 59-2662314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD., SUITE 485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD
HOLLYWOOD, FL 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: STEVE HALEGUA

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALEGUA, INO
Address: 6920 NERVIA STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: HALEGUA, STEVEN
Address: 7600 RED ROAD #107
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALEGUA, INO
Address: 6920 NERVIA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: HALEGUA, STEVEN
Address: 7600 RED ROAD #124
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE HALEGUA

MGR

04/17/2006

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