

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008913

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

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

7600 RED ROAD
SUITE 124
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7600 RED ROAD
SUITE 124
SOUTH MIAMI, FL 33143

New Mailing Address:

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
HOLLYWOOD, FL 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: HALEGUA, INO
Address: 6920 NERVIA STREET
City-St-Zip: CORAL GABLES, FL 33146

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

ADDITIONS/CHANGES:

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: STEVE HALEGUA

MGR

01/20/2009

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