2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008913

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

FILED Apr 13, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7600 RED ROAD SUITE 124 SOUTH MIAMI, FL 33143

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HALEGUA, INO

 Address:
 6920 NERVIA STREET

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: MGR

Name: HALEGUA, STEVEN
Address: 7600 RED ROAD #124
City-St-Zip: SOUTH MIAMI, FL 33143

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 Statues.

SIGNATURE: STEVE HALEGUA MGR 04/13/2010