

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010584

FILED
Apr 20, 2004
Secretary of State

Entity Name: SYG GROUP, LLC

Current Principal Place of Business:

P.O. BOX 161649
MIAMI, FL 33116

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161649
MIAMI, FL 33116

New Mailing Address:

FEI Number: 75-3055761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROTH & ROUSSO, P.A.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: LEONARDO CARABALLO

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARABALLO, LEONARDO J
Address: 13951 SOUTHWEST 108 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARABALLO, LEONARDO J
Address: 100 OCEAN LANE DRIVE, APT. 203
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONARDO J. CARABALLO

MGRM

04/20/2004

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