

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010584

FILED
May 01, 2008
Secretary of State

Entity Name: SYG INVESTMENT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

170 OCEAN LANE DRIVE
APT. 304
KEY BISCAYNE, FL 33149

New Principal Place of Business:

12911 SW 133 COURT
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 491484
KEY BISCAYNE, FL 33149

New Mailing Address:

P. O. BOX 491484
KEY BISCAYNE, FL 33149

FEI Number: 75-3055761 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 33131 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

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CARABALLO, LEONARDO J
Address: 170 OCEAN LANE DRIVE, APT. 304
City-St-Zip: KEY BISCAYNE, FL 33149

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: LEONARDO J. CARABALLO

MGRM

05/01/2008

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