

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010584

FILED
Apr 27, 2012
Secretary of State

Entity Name: SYG INVESTMENT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

170 OCEAN LANE DRIVE, UNIT 304
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 491484
KEY BISCAYNE, FL 33149

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:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: MGRM
Name: CARABALLO, LEONARDO J
Address: 170 OCEAN LANE DRIVE, APT. 304
City-St-Zip: KEY BISCAYNE, FL 33149

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 Statutes.

SIGNATURE: LEONARDO J. CARABALLO

MGRM

04/27/2012

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