

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000010584

FILED  
Mar 25, 2003  
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:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARABALLO, LEONARDO J  
13951 SOUTHWEST 108 STREET  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

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

03/25/2003

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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

03/25/2003

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