

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011346

Entity Name: SIGEN PROPERTIES LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2843 S BAYSHORE DRIVE #3C
MIAMI, FL 33133

New Principal Place of Business:

12580 OLD CUTLER ROAD
PINECREST, FL 33156

Current Mailing Address:

2843 S BAYSHORE DRIVE #3C
MIAMI, FL 33133

New Mailing Address:

12580 OLD CUTLER ROAD
PINECREST, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNORINI, MARIO
2843 S BAYSHORE DRIVE #3C
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SIGNORINI, MARIO
12580 OLD CUTLER ROAD
PINECREST, FL 33156 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIGNORINI, MARIO
Address: 2843 S BAYSHORE DR #3C
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIGNORINI, MARIO
Address: 12580 OLD CUTLER ROAD
City-St-Zip: PINECREST, FL 33156

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: MARIO SIGNORINI

DIR

01/16/2009

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