

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011347

FILED
Jul 05, 2006
Secretary of State

Entity Name: SIGEN INVESTMENTS LLC

Current Principal Place of Business:

12580 OLD CUTLER RD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD., STE. 1500 (TJM)
MIAMI, FL 33131

New Mailing Address:

12580 OLD CUTLER ROAD
MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SIGNORINI, MARIO
2843 S BAYSHORE DRIVE #3C
MIAMI, FL 33133 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: MGR () Delete
Name: SIGNORINI, GLANFREDO
Address: 12580 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIGNORINI, GIANFREDO
Address: 12580 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: GIANFREDO SIGNORINI

MGR

07/05/2006

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