

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023177

FILED
Apr 30, 2009
Secretary of State

Entity Name: SINAI FTI GROUP, LLC

Current Principal Place of Business:

1260 100 STREET
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1260 100 STREET
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1260 100 STREET
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1260 100 STREET
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 55-0804704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, SUITE 103
MIAMI, FL 33145 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 () Delete
Name: SINAI, JOSE
Address: 1260 100TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: SINAI, NELIA
Address: 1260 100TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: IASLOVITS, LAUREN
Address: 1260 100TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: WEISSMAN, HELEN S
Address: 1260 100TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: SINAI, DAVID A
Address: 1260 100TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINAI, JOSE
Address: 1260 100TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM (X) Change () Addition
Name: SINAI, NELIA
Address: 1260 100TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM (X) Change () Addition
Name: IASLOVITS, LAUREN
Address: 1260 100TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM (X) Change () Addition
Name: WEISSMAN, HELEN S
Address: 1260 100TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM (X) Change () Addition
Name: SINAI, DAVID A
Address: 1260 100TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: JOSE SINAI

MGRM

04/30/2009

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