

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022808

Entity Name: SIBONEY GROUP, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

11865 S.W. 26TH STREET, SUITE G-7
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 S.W. 26TH STREET, SUITE G-7
MIAMI, FL 33175

New Mailing Address:

FEI Number: 04-3800193 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

BILLOCH, MARILUZ
320 S.W. 136 PLACE
MIAMI, FL 33183 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: MARILUZ BILLOCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEGRE, ANGEL
Address: 11865 S.W. 26TH STREET, SUITE G-7
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: ALEGRE, NILA
Address: 11865 S.W. 26TH STREET, SUITE G-7
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: BILLOCH, MARILUZ
Address: 11865 S.W. 26TH STREET, SUITE G-7
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

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

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

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 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: MARILUZ BILLOCH

MGR

01/23/2006

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