

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022808

Entity Name: SIBONEY GROUP, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

12955 SW 42 STREET
#5
MIAMI, FL 33175

New Mailing Address:

12955 SW 42 STREET
#5
MIAMI, FL 33175

FEI Number: 04-3800193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BILLOCH, MARILUZ
320 S.W. 136 PLACE
MIAMI, FL 33184 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

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEGRE, ANGEL
Address: 12955 SW 42 STREET, #5
City-St-Zip: MIAMI, FL 33175

Title: MGRM (X) Change () Addition
Name: ALEGRE, NILA
Address: 12955 SW 42 STREET, #5
City-St-Zip: MIAMI, FL 33175

Title: MGRM (X) Change () Addition
Name: BILLOCH, MARILUZ
Address: 12955 SW 42 STREET, #5
City-St-Zip: MIAMI, FL 33175

Title: MGRM (X) Change () Addition
Name: ALEGRE, CLAUDIO
Address: 12955 SW 42 STREET, #5
City-St-Zip: MIAMI, FL 33175

Title: MGRM (X) Change () Addition
Name: BILLOCH, JAIME L
Address: 12955 SW 42 STREET, #5
City-St-Zip: MIAMI, FL 33175

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: MARILUZ BILLOCH

MGRM

02/06/2008

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