

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022808

Entity Name: SIBONEY GROUP, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

12955 SW 42 STREET
#5
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12955 SW 42 STREET
#5
MIAMI, FL 33175

New Mailing Address:

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 33184 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: ALEGRE, ANGEL
Address: 12955 SW 42 STREET, #5
City-St-Zip: MIAMI, FL 33175

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

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

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

Title: MGRM () Delete
Name: BILLOCH, JAIME L
Address: 12955 SW 42 STREET, #5
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:

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 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

04/20/2009

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