

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059637

FILED
May 03, 2007
Secretary of State

Entity Name: SIBON INTERNATIONAL, LLC

Current Principal Place of Business:

255 NE 2 AVE
SUITE 237
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

255 NE 2 AVE
SUITE 237
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 51-0518695 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:

MADDUX, PATRICIA
255 NE 2 AVE
SUITE 237
DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIVINGSTON, ULRICO
Address: 943 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWIE, SUSIE
Address: 943 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445 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: SUSIE HOWIE

MGR

05/03/2007

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