2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059637

Entity Name: SIBON INTERNATIONAL, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 NE 2 AVE 777 E. ATLANTIC AVE

SUITE 237 C2/333

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

255 NE 2 AVE 777 E. ATLANTIC AVE

SUITE 237 C2/333

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33483 US

FEI Number: 51-0518695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOWIE, SUSIE
 Name:

 Address:
 943 GREENSWARD LANE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445 US
 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: SUSIE HOWIE MGRM 04/30/2008