2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072683

Entity Name: SISI BEACH PALACE LLC

FILED Apr 29, 2011 Secretary of State

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

11015 SW 69 AV

PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

11015 SW 69 AV

PINECREST, FL 33156 US

FEI Number: 20-1749775 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:

BLANCO, MANUEL 11015 SW 69 AVE

PINECREST, FL 33156 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

Name: BLANCO, MANUEL Address: 11015 SW 69 AV

City-St-Zip: PINECREST, FL 33156 US

Title: MGRM

Name: BLANCO, BEATRIZ Address: 11015 SW 69 AV

City-St-Zip: PINECREST, FL 33156 US

Title: MGRM Name: BLANCO

Name: BLANCO, ERIC Address: 11015 SW 69 AV

City-St-Zip: PINECREST, FL 33156 US

I hereby 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 Statues.

SIGNATURE: MANUEL BLANCO MGR 04/29/2011