2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018793

Address:

City-St-Zip:

Entity Name: SYBARITE INVESTMENT GROUP, LLC

13499 BISCAYNE BLVD., APT. 1001

NORTH MIAMI, FL 33181

FILED Aug 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13499 BISCAYNE BLVD., APT. 1001 NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 13499 BISCAYNE BLVD., APT. 1001 NORTH MIAMI, FL 33181 FEI Number: 38-3717396 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: LOSADA, JOELYN C 13499 BIŚCAYNE BLVD., APT. 1001 NORTH MIAMI, FL 33181 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: () Change () Addition () Delete LOSADA, JOELYN C Name: Name: Address: 13499 BISCAYNE BLVD., APT. 1001 Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LEVY, ANDREW 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: JOELYN LOSADA MGR 08/01/2007