

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018793

FILED
May 01, 2008
Secretary of State

Entity Name: SYBARITE INVESTMENT GROUP, LLC

Current Principal Place of Business:

13499 BISCAYNE BLVD., APT. 1001
NORTH MIAMI, FL 33181

New Principal Place of Business:

7910 HARBOR ISLAND DR.
502B
N. BAY VILLAGE, FL 33141

Current Mailing Address:

13499 BISCAYNE BLVD., APT. 1001
NORTH MIAMI, FL 33181

New Mailing Address:

7910 HARBOR ISLAND DR.
502B
N. BAY VILLAGE, FL 33141

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:

LOSADA, JOELYN C
13499 BISCAYNE BLVD., APT. 1001
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LOSADA, JOELYN C
7910 HARBOR ISLAND DR.
502B
N. BAY VILLAGE, FL 33141 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: JOELYN LOSADA

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOSADA, JOELYN C
Address: 13499 BISCAYNE BLVD., APT. 1001
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: LEVY, ANDREW
Address: 13499 BISCAYNE BLVD., APT. 1001
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOSADA, JOELYN C
Address: 7910 HARBOR ISLAND DR. #502B
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: MGR (X) Change () Addition
Name: LEVY, ANDREW
Address: 7910 HARBOR ISLAND DR. #502B
City-St-Zip: N. BAY VILLAGE, FL 33141

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

05/01/2008

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