

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042090

Entity Name: FIOPI SISAL LLC

FILED  
Aug 01, 2006  
Secretary of State

**Current Principal Place of Business:**

12491 SW 97 ST  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12491 SW 97 ST  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-2761396      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

BOGGIANO, ALDO  
12491 SW 97 ST  
MIAMI, FL 33186      US

**Name and Address of New Registered Agent:**

BOGGIANO, ALDO G MR  
12491 SW 97 ST  
MIAMI, FL 33186      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: ALDO G BOGGIANO

08/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOGGIANO, SILVIA  
Address: 12491 SW 97 ST  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: BOGGIANO, ALEJANDRA  
Address: 12491 SW 97 ST  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: BOGGIANO, ALDO  
Address: 12491 SW 97 ST  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BOGGIANO, SILVIA V MRS  
Address: 12491 SW 97 ST  
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change ( ) Addition  
Name: BOGGIANO, ALEJANDRA MRS  
Address: 12491 SW 97 ST  
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change ( ) Addition  
Name: BOGGIANO, ALDO G MR  
Address: 12491 SW 97 ST  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ALDO G BOGGIANO

MR

08/01/2006

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