

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042090

Entity Name: FIOPI SISAL LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

12491 SW 97 ST
MIAMI, FL 33186

New Principal Place of Business:

900 BAY DRIVE
410
MIAMI BEACH, FL 33141

Current Mailing Address:

12491 SW 97 ST
MIAMI, FL 33186

New Mailing Address:

6529 SW 20TH LANE
GAINESVILLE, FL 32607

FEI Number: 20-2761396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOGGIANO, ALDO G MR
6529 SW 20TH LANE
GAINESVILLE, FL 32607 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:

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOGGIANO, SILVIA V MRS
Address: 900 BAY DRIVE # 424
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change () Addition
Name: BOGGIANO, ALEJANDRA MRS
Address: 900 BAY DRIVE # 424
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change () Addition
Name: BOGGIANO, ALDO G MR
Address: 6529 SW 20TH LANE
City-St-Zip: GAINESVILLE, FL 33141

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

MGR

03/30/2007

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