2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2009
Secretary of State

DOCUMENT# L05000042090

Entity Name: FIOPI SISAL LLC

Current Principal Place of Business:

900 BAY DRIVE
410
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6529 SW 20TH LANE
GAINESVILLE, FL 32607

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 G MR
6529 SW 20TH LANE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

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:	MGR	( ) Delete
Name:	BOGGIANO, SILVIA V MRS	
Address:	900 BAY DRIVE # 424	
City-St-Zip:	MIAMI BEACH, FL 33141	
Title:	MGR	( ) Delete
Name:	BOGGIANO, ALEJANDRA MRS	
Address:	900 BAY DRIVE # 424	
City-St-Zip:	MIAMI BEACH, FL 33141	
Title:	MGR	( ) Delete
Name:	BOGGIANO, ALDO G MR	
Address:	6529 SW 20TH LANE	
City-St-Zip:	GAINESVILLE, FL 33141	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
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: ALDO BOGGIANO MGR 06/15/2009

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