

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042090

Entity Name: FIOPI SISAL LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

900 BAY DRIVE
410
MIAMI BEACH, FL 33141

New Principal Place of Business:

900 BAY DRIVE
410
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6529 SW 20TH LANE
GAINESVILLE, FL 32607

New Mailing Address:

12491 SW 97 ST
MIAMI, FL 33186 US

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
6529 SW 20TH LANE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

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

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOGGIANO, SILVIA V MRS
Address: 900 BAY DRIVE # 424
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: BOGGIANO, ALEJANDRA MRS
Address: 900 BAY DRIVE # 424
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: BOGGIANO, ALDO G MR
Address: 12491 SW 97 ST
City-St-Zip: MIAMI, FL 33141 US

I hereby 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

05/01/2011

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