

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042090

Entity Name: FIOPI SISAL LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

900 BAY DRIVE
410
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

12491 SW 97 ST
MIAMI, FL 33186 US

New Mailing Address:

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 32607 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:

04/04/2012

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 33186 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

04/04/2012

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