

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060080

FILED
Jan 03, 2008
Secretary of State

Entity Name: THE SICILIAN SYNDICATE, LLC

Current Principal Place of Business:

270 BERENGER WALK
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

10299 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33421 US

Current Mailing Address:

PO BOX 210908
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 20-3207018 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: MIGLIORE, SALVATORE P
Address: 270 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NGUYEN, MONG
Address: 10299 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

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: MONG NGUYEN

MS.

01/03/2008

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