2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060080

Current Principal Place of Business:

Entity Name: THE SICILIAN SYNDICATE, LLC

FILED Feb 28, 2009 Secretary of State

10299 SOUTHERN BLVD ROYAL PALM BEACH, FL 33421 US **Current Mailing Address: New Mailing Address:** PO BOX 210908 ROYAL PALM BEACH, FL 33421 US FEI Number: 20-3207018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: MIGLIORE, DAO Name:

 Address:
 PO BOX 210908
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33421 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THE MIGLIORE CHILDRE, N'S IRREVOCABL E TRUST
 Name:

 Address:
 PO BOX 210908
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33421 US
 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: DAO MIGLIORE MGRM 02/28/2009