

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101437

Entity Name: SYD INVESTMENTS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1120 S. POWERLINE ROAD
SUITE 201
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1120 S. POWERLINE ROAD
SUITE 201
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

MONTIEL, SILVIA
1120 S. POWERLINE ROAD
SUITE 201
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALVATORE, SIMEONE
Address: 1540 NW 128TH DR 102
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: MONTIEL, SILVIA
Address: 1540 NW 128TH DR 102
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: VILLADBOS, JORGE A
Address: 1540 NW 128TH DR 102
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALVATORE, SIMEONE
Address: 2900 NW 125 AVE, #108
City-St-Zip: SUNRISE, FL 33323

Title: MGRM (X) Change () Addition
Name: MONTIEL, SILVIA
Address: 2900 NW 125 AVE #108
City-St-Zip: SUNRISE, FL 33323

Title: MGRM (X) Change () Addition
Name: VILLADBOS, JORGE A
Address: 2900 NW 125 AVE #108
City-St-Zip: SUNRISE, FL 33323

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: SILVIA MONTIEL

MGRM

05/01/2008

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