

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028978

Entity Name: SI HOLDING COMPANY, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-4722518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VILLANUEVA & BAJANDAS, LLP  
1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

VILLANUEVA, BAJANDAS & FITZGERALD LLP  
1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131 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: RICARDO BAJANDAS

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BUSH DEVELOPMENT GROUP, LLC  
Address: 1000 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RICARDO BAJANDAS

RA

04/30/2009

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