2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072041

Entity Name: SI GROUP JV, LLC

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5555 HOLLYWOOD BLVD. SUITE 301 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5555 HOLLYWOOD BLVD. SUITE 301 HOLLYWOOD, FL 33021

FEI Number: 16-1766702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SOSA, JOSE J 6911 PISTOL RANGE RD. 101A TAMPA, FL 33635 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: ADDITIONS/CHANGES:

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

 Name:
 INTERNATIONAL ANALYT, ICAL GROUP, INC .
 Name:

 Address:
 5555 HOLLYWOOD BLVD. #301
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:

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

 Name:
 J.J. SOSA & ASSOCIAT, ES, INC.
 Name:

 Address:
 6911 PISTOL RANGE RD. #101A
 Address:

 City-St-Zip:
 TAMPA, FL 33635 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: INTERNATIONAL ANALYTICAL GROUP INC HGRM 07/02/2007