2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075976

FILED Apr 24, 2007 Secretary of State

Entity Name: SIG-SOURCING AND IMPORTING GROUP LTD. CO.

New Principal Place of Business: Current Principal Place of Business: 20567 SO. CHARLESTON BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 20567 SO. CHARLESTON BOCA RATON, FL 33434 FEI Number: 43-2108964 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: CRAVINHOS, CELSO B 20567 SO. CHARLESTON BOCA RATON, FL 33434 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: () Delete Title: () Change () Addition CRAVINHOS, CELSO B Name: Name: Address: 20567 SO. CHARLESTON Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: () Delete Title: () Change () Addition CRAVINHOS, MARCELO P.S. Name: Name: Address: 20567 SO. CHARLESTON Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CELSO B. CRAVINHOS PRES 04/24/2007