

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100886

Entity Name: SIFEX, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

14942 SW 149 STREET
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

14942 SW 149 STREET
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-5792202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEMENIAS, CARLOS
14942 SW 149 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: MGR. () Delete
Name: FEMENIAS, CARLOS
Address: 14942 SW 149 ST
City-St-Zip: MIAMI, FL 33196 US

Title: MGR. () Delete
Name: SIMUNOVIC RIVADENE, JUAN L
Address: LOS REFUGIOS 16198
City-St-Zip: LO BARNECHEA SANTIAGO, CHILE, CH CHILE CH

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS FEMENIAS

MR

04/29/2009

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