2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100886

Entity Name: SIFEX, LLC

FILED Feb 16, 2011 Secretary of State

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

14942 SW 149 STREET MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

14942 SW 149 STREET MIAMI, FL 33196 US

FEI Number: 20-5792202 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:

FEMENIAS, CARLOS 14942 SW 149 STREET MIAMI, FL 33196 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: MGR.

 Name:
 FEMENIAS, CARLOS

 Address:
 14942 SW 149 ST

 City-St-Zip:
 MIAMI, FL 33196 US

Title: MGR.

Name: SIMUNOVIC RIVADENE, JUAN L

Address: LOS REFUGIOS 16198

City-St-Zip: LO BARNECHEA SANTIAGO, CHILE, CH CHILE CH

I hereby 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 Statues.

SIGNATURE: CARLOS FEMENIAS MNGR 02/16/2011