

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105197

FILED
Apr 30, 2012
Secretary of State

Entity Name: SI GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-5817602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M ESQ.
3006 AVIATION AVENUE
PENTHOUSE 4-C
COCONUT GROVE, FL 33133 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
Name: ANGELINO, SAMANTHA
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: SEIJO, JUAN M
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

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 Statutes.

SIGNATURE: J. SEIJO

MGRM

04/30/2012

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