

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119121

FILED
Apr 28, 2008
Secretary of State

Entity Name: SDY INVESTMENTS LLC

Current Principal Place of Business:

1310 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1310 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

2199 PONCE DE LEON BLVD.,
SUITE 301
MIAMI, FL 33134

FEI Number: 03-0611604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURUST, SUREYYA YALCIN
1310 BAY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

STEWART AGENTS SERVICES
2199 PONCE DE LEON BLVD.
SUITE 301
MIAMI, FL 33134 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: LOUIS STINSON, JR., AS MANAGER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DURUST, SUREYYA YALCIN
Address: 1310 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: ALY, SALIMA
Address: 1310 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: LOUIS STINSON, JR., AUHT SIGNATURE

AUTH

04/28/2008

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