

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020802

Entity Name: SYLU ENTERPRISES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 14-1993699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LUCY N D
9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437 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: MGRM () Delete
Name: CASTILLO, LUCY N D
Address: 9761 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: LAMBOURG, SYLVIA C D
Address: 9321 WATERCOURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: LAMBOURG, BRUNO D
Address: 9321 WATERCOURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: CASTILLO, BORIS M D
Address: 1370 N SIERRA BONITA AVE
City-St-Zip: PASADENA, CA 91104

ADDITIONS/CHANGES:

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

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

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: LUCY N CASTILLO

DIR

01/15/2009

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