

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033419

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: SEGA INVESTMENT GROUP, LLC

## Current Principal Place of Business:

C/O AEDO 161 CRANDON BLVD.  
321  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

C/O AEDO 340 WOODCREST ROAD  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

C/O AEDO 161 CRANDON BLVD.  
321  
KEY BISCAYNE, FL 33149

## New Mailing Address:

C/O AEDO 340 WOODCREST ROAD  
KEY BISCAYNE, FL 33149

FEI Number: 20-8793769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AEDO, PATRICIO  
161 CRANDON BLVD.  
321  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

AEDO, PATRICIO  
340 WOODCREST ROAD  
KEY BISCAYNE, FL 33149 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: PATRICIO AEDO

01/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MASSU, MANUEL  
Address: C/O AEDO 161 CRANDON BLVD. #321  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: MASSU, SONIA  
Address: C/O AEDO 161 CRANDON BLVD. #321  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: MASSU, NICOLAS  
Address: C/O AEDO 161 CRANDON BLVD. #321  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: AEDO, PATRICIO  
Address: 161 CRANDON BLVD. #321  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: AEDO, IVELISSE  
Address: 161 CRANDON BLVD. #321  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MASSU, MANUEL  
Address: C/O AEDO 340 WOODCREST ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: MASSU, SONIA  
Address: C/O AEDO 340 WOODCREST ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: MASSU, NICOLAS  
Address: C/O AEDO 340 WOODCREST ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change ( ) Addition  
Name: AEDO, PATRICIO  
Address: 340 WOODCREST ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: AEDO, IVELISSE  
Address: 340 WOODCREST ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

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: PATRICIO AEDO

MGRM

01/28/2008

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