

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071747

FILED
Apr 01, 2009
Secretary of State

Entity Name: SIDERIS, L.L.C.

Current Principal Place of Business:

407 LINCOLN RD
STE 8-D
MIAMI, FL 33139

New Principal Place of Business:

407 LINCOLN RD
SUITE 8-D
MIAMI, FL 33139 US

Current Mailing Address:

% IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DR - STE 507
MIAMI, FL 33131

New Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DR
STE 507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBA RUVALCABA, MAYRA ANGELICA
Address: 407 LINCOLN RD - STE 8-D
City-St-Zip: MIAMI, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBA, ADOLFO A
Address: 407 LINCOLN RD, SUITE 8-D
City-St-Zip: MIAMI, FL 33139 US

Title: MGR () Change (X) Addition
Name: ALBA RUVALCABA, MAYRA A
Address: 407 LINCOLN RD, SUITE 8-D
City-St-Zip: MIAMI, FL 33139 US

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: MAYRA ANGELICA ALBA RUVALCABA

MGR

04/01/2009

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