2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080296

Entity Name: SY INVESTMENTS OF MARION, LLC

FILED Mar 17, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4220 WESTKING STREET COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

4220 WESTKING STREET COCOA, FL 32926 US

FEI Number: 92-0195785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAH, NISHITH 4220 WEST KING STREET COCOA, FL 32926 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHAH, NISHITH

Address: 4220 WEST KING STREET City-St-Zip: COCOA, FL 32926 US

Title: MGR

Name: SHAH, NILESH
Address: 4220 W KING STREET
City-St-Zip: COCOA, FL 32926 US

Title: MGR

Name: PATHAK, DIPAK
Address: 4220 W ING STREET
City-St-Zip: COCOA, FL 32926 US

Title: MGR

Name: MEHTA, KALPESH Address: 4220 W KING STREET City-St-Zip: COCOA, FL 32926 US

Title: MGR

Name: MEHTA, VALLAVDAS Address: 4220 W KING ST City-St-Zip: COOCA, FL 32926 US

Title: MGR

Name: DESAI, YOGESH Address: 4220 W KING STREET City-St-Zip: COCOA, FL 32926 US

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 Statues.

SIGNATURE: SHAH NISHITH MGRM 03/17/2011