

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080647

FILED
Feb 16, 2010
Secretary of State

Entity Name: SISTAS CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

3140 CANTERBURY
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3140 CANTERBURY
BOCA RATON, FL 33434

New Mailing Address:

17689 CHARNWOOD DR
BOCA RATON, FL 33498

FEI Number: 26-0661176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELL, JENNA
3140 CANTERBURY
BOCA RATON, FL 33434 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: MGR
Name: SNELL, JENNA
Address: 3140 CANTERBURY
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: SNELL, CHRISTEE
Address: 535 SOUTH HARVEY
City-St-Zip: OAK PARK, IL 60304

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 Statutes.

SIGNATURE: JENNA SNELL

MGR

02/16/2010

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