2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080647

Entity Name: SISTAS CAPITAL INVESTMENTS LLC

FILED Jan 04, 2011 Secretary of State

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

3140 CANTERBURY BOCA RATON, FL 33434

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

SNELL, JENNA 3140 CANTERBURY BOCA RATON, FL 33434 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

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 Statues.

SIGNATURE: JENNA SNELL MGR 01/04/2011