

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089687

FILED
Jan 06, 2009
Secretary of State

Entity Name: SIB REALTY, L.L.C.

Current Principal Place of Business:

18206 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18335 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18206 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18335 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-0829671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BARRY R
2875 N.E. 191ST STREET
SUITE #400A
AVENTURA, FL, FL 33180 US

Name and Address of New Registered Agent:

COHEN, BARRY R
2875 N.E. 191ST STREET
SUITE #400A
AVENTURA, FL 33180 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: BARRY COHEN

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TSIGELNITSKAYA, EVELINA
Address: 241 190 STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVELINA TSIGELNITSKAYA

MGRM

01/06/2009

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