

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089687

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

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

18335 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18335 COLLINS AVENUE C-2
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18335 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-0829671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, BARRY R
2875 N.E. 191ST STREET
SUITE #400A
AVENTURA, FL 33180 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: MGRM
Name: TSIGELNITSKAYA, EVELINA
Address: 241 190 STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: TSIGELNITSKAYA, EVELINA

MGRM

02/16/2011

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