

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114797

FILED
Jan 23, 2009
Secretary of State

Entity Name: SION GROUP ENTERPRISES LLC

Current Principal Place of Business:

1309 SW 154 COURT
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

1309 SW 154 COURT
MIAMI, FL 33194

New Mailing Address:

FEI Number: 26-1386160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, LUCY
19554 NW 59 AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

M & L ENTERPRISE ACCOUNTING AND MORE
16969 NW 67 AVENUE
SUITE 201
HIALEAH, FL 33015 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: LUCY PALACIOS

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARDO, SANDRA E
Address: 1309 SW 154 COURT
City-St-Zip: MIAMI, FL 33194

Title: MGRM () Delete
Name: HERRERA, RICARDO
Address: 1309 SW 154 COURT
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES:

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

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: SANDRA PARDO

PRES

01/23/2009

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