2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114797

Entity Name: SION GROUP ENTERPRISES LLC

FILED Apr 29, 2011 Secretary of State

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

1309 SW 154 COURT MIAMI, FL 33194

Current Mailing Address: New Mailing Address:

1309 SW 154 COURT MIAMI, FL 33194

FEI Number: 26-1386160 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARDO, SANDRA E Address: 1309 SW 154 COURT City-St-Zip: MIAMI, FL 33194

Title: MGRM

 Name:
 HERRERA, RICARDO

 Address:
 1309 SW 154 COURT

 City-St-Zip:
 MIAMI, FL 33194

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: SANDRA PARDO PRE 04/29/2011