

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047403

FILED
May 29, 2009
Secretary of State

Entity Name: SIGF1 LLC

Current Principal Place of Business:

5823 BOWEN DANIEL DRIVE #805
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

5823 BOWEN DANIEL DRIVE #805
TAMPA, FL 33616

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIERRA, STUART S JR.
5823 BOWEN DANIEL #805
TAMPA, FL 33616 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: MGR () Delete
Name: SIERRA INVESTMENT GROUP LLC
Address: 5823 BOWEN DANIEL #805
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIERRA INVESTMENT GROUP USA LLC
Address: 5823 BOWEN DANIEL #805
City-St-Zip: TAMPA, FL 33616

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: S. SEBRING SIERRA, JR.

MGR

05/29/2009

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