2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# L08000047403

Entity Name: SIGF1 LLC

Current Principal Place of Business:

6001 PRINTERY ST. #108
TAMPA, FL 33616

New Principal Place of Business:

509 GUISANDO DE AVILA
SUITE 200
TAMPA, FL 33613

Current Mailing Address:

6001 PRINTERY ST. #108
TAMPA, FL 33616

New Mailing Address:

509 GUISANDO DE AVILA
SUITE 200
TAMPA, FL 33613

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIERRA, STUART S JR.
6001 PRINTERY ST. #108
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

SIERRA, STUART S JR.
509 GUISANDO DE AVILA
SUITE 200
TAMPA, FL 33613 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: S SEBRING SIERRA JR. 02/28/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIERRA INVESTMENT GROUP USA LLC
Address: 6001 PRINTERY ST. #108
City-St-Zip: TAMPA, FL 33616

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: S. SEBRING SIERRA JR. MGR 02/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date