2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L08000047403

Entity Name: SIGF1 LLC

Current Principal Place of Business:

509 GUISANDO DE AVILA
SUITE 200
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

509 GUISANDO DE AVILA
SUITE 200
TAMPA, FL 33613

New Mailing Address:

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.
509 GUISANDO DE AVILA
SUITE 200
TAMPA, FL 33613 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
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. MGRM 04/30/2012

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