

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000051667

Entity Name: SISFAC, LLC

**FILED**  
**Feb 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1850 S OCEAN DR.  
SUITE 3101  
HALLANDALE BEACH, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

332 ORIENT WAY  
RUTHERFORD, NJ 07070 US

**New Mailing Address:**

25 PROSPECT AVENUE  
MONTCLAIR, NJ 07042 US

FEI Number: 26-2672235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NELSON, GARRY  
1401 BRICKELL AVE  
SUITE 300  
MIAMI, FL 33131 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: MGRM  
Name: PEREZ DE MUNIAIN, JAVIER DR  
Address: 25 PROSPECT AVENUE  
City-St-Zip: MONTCLAIR, NJ 07042 US

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 Statutes.

SIGNATURE: JAVIER PEREZ DE MUNIAIN

DR.

02/03/2011

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