

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079742

Entity Name: S.I.P. HOLDINGS, L.L.C.

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

4913 VINE CLIFF WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4913 VINE CLIFF WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3218959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVAT, ROBERTO JR.
4913 VINE CLIFF WAY
PALM BEACH GARDENS, FL 33418 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: SALVAT, ROBERTO JR.
Address: 4913 VINE CLIFF WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERTO SALVAT JR

MGRM

03/04/2010

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