

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082140

FILED
Feb 03, 2009
Secretary of State

Entity Name: SIDNEY SUSSEX INVESTMENTS, LLC

Current Principal Place of Business:

8570 NW 61ST ST
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8570 NW 61ST ST
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 26-4177721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, DANIEL M
8570 NW 61ST ST
DORAL, FL 33166 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: OQUENDO, DANIEL M
Address: 8570 NW 61ST ST
City-St-Zip: DORAL, FL 33166 US

Title: MGR (X) Delete
Name: MALPICA, MONICA
Address: 4656 NW 107TH AVE, NUMBER;701
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Delete
Name: ARNESEN, ALFREDO S
Address: 3861 SW 147TH AVE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL OQUENDO

MGR

02/03/2009

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