

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023506

Entity Name: SIB4473, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1012 SANIBEL DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1012 SANIBEL DRIVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 26-4450113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSENTHAL, KERRY E
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMUNATEGUI, ANDREW P
Address: 1012 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: AMUNATEGUI, JOSEPH
Address: 1496 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019 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: ANDREW AMUNATEGUI

MGRM

05/03/2010

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