2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031438

Entity Name: SINM HOLDINGS, LLC

Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 BRICKELL AVENUE 1000 BRICKELL AVENUE 600

200

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE 1000 BRICKELL AVENUE 600

MIAMI, FL 33131 MIAMI, FL 33131 US

FEI Number: 46-0522283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLANUEVA, BAJANDAS, & FITZGERALD, LLP CARLOS J. VILLANUEVA, P.A. 1000 BRICKELL AVENUE 1000 BRICKELL AVENUE

200 600 MIAMI, FL 33131 US MIAMI, FL 33131 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: CARLOS J. VILLANUEVA, P.A. 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MEL GRUPO, INC. Name:

Address: 1000 BRICKELL AVENUE, STE 600

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: MARSER HOLDINGS, INC. Address: 1000 BRICKELL AVENUE, STE 600

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: MEL GRUPO, INC. 04/29/2011