

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047255

FILED
Feb 16, 2010
Secretary of State

Entity Name: SI2 LLC

Current Principal Place of Business:

1404 E LAS OLAS BLVD
#30476
FORT LAUDERDALE, FL 33303

New Principal Place of Business:

Current Mailing Address:

1404 E LAS OLAS BLVD
#30476
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 32-0283290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPUCHES, CHRISTOPHER B ESQ
1401 BAY ROAD
#206
MIAMI BEACH, FL 33139 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
Name: SIMMONS, ALLEN P
Address: 1404 E LAS OLAS BLVD #30476
City-St-Zip: FORT LAUDERDALE, FL 33303

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: ALLEN P SIMMONS

MGR

02/16/2010

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