

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121720

Entity Name: SI HOLDING GROUP LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

721 N.E. 44TH STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

721 N.E. 44TH STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFER, DAVID M ESQ
STEARNS WEAVER MILLER WEISSLER ALHADEFF &
150 WEST FLAGLER STREET SUITE 2200
MIAMI, FL 33130 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: TUCKER, THOMAS G P
Address: 721 NE 44TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

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: THOMAS G. TUCKER

MGR

02/08/2010

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