2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010609

Entity Name: SIVEL INVESTMENTS, LLC

FILED Feb 21, 2011 Secretary of State

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

9580 SW 107 AVENUE # 203

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9580 SW 107 AVENUE # 203 MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CUEVAS, ORTIZ & CUBAS, P.A. 7480 SW 40 STREET SUITE 600 MIAMI, FL 33155 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: MGRM

Name: INNOCENTI, SILVIO

Address: 9580 SW 107 AVENUE, # 203

City-St-Zip: MIAMI, FL 33176

Title: MGRM

Name: INNOCENTI, VERA

Address: 9580 SW 107 AVENUE, # 203

City-St-Zip: MIAMI, FL 33176

Title: MGRM

Name: INNOCENTI, LORENA S Address: 9580 SW 107 AVENUE, #203

City-St-Zip: MIAMI, FL 33176

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: SILVIO INNOCENTI MGRM 02/21/2011