

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054420

Entity Name: SIBILLE & SONS, L.L.C.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1945 S OCEAN DRIVE/#2210
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1027 NE 210 TERRACE
MIAMI, FL 33179

Current Mailing Address:

1945 S OCEAN DRIVE/#2210
HALLANDALE BEACH, FL 33009

New Mailing Address:

1027 NE 210 TERRACE
MIAMI, FL 33179

FEI Number: 90-0669004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBILLE, CARLOS A
1945 S OCEAN DRIVE/#2210
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SIBILLE, CARLOS A
1027 NE 210 TERRACE
MIAMI, FL 33179 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIBILLE, CARLOS A
Address: 1027 NE 210 TERRACE
City-St-Zip: MIAMI, FL 33179

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: CARLOS SIBILLE

MR

03/14/2011

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