

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081496

FILED
Apr 15, 2011
Secretary of State

Entity Name: SIR GEORGE INVESTMENTS LLC

Current Principal Place of Business:

1039 BUCHANAN STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1039 BUCHANAN STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-3173855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SCHWEND, ROLAND
1860 N PINE ISLAND ROAD
104
PLANTATION, FL 33322 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: ROLAND SCHWEND

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATERNO, MARK
Address: 1830 RADIUS DRIVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: JOHNSTON, DAVID
Address: 1039 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: DAVID JOHNSTON

MNGR

04/15/2011

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