

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104522

Entity Name: SION GROUP,LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

10740 NW 58 ST
MIAMI, FL 33178

New Principal Place of Business:

9183 SW 152 PATH
MIAMI, FL 33196

Current Mailing Address:

10740 NW 58 ST
MIAMI, FL 33178

New Mailing Address:

9183 SW 152 PATH
MIAMI, FL

FEI Number: 27-3648589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARD, MARIA T
10740 NW 58 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GASPARD, MARIA T
9183 SW 152 PATH
MIAMI, FL 33196 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: MARIA TERESA GASPARD

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GASPARD, MARIA T
Address: 9183 SW 152 PATH
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: GASPARD, JUAN
Address: 9183 SW 152 PATH
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: GASPARD, ANA M
Address: 9183 SW 152 PATH
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: GASPARD, JUAN J
Address: 9183 SW 152 PATH
City-St-Zip: MIAMI, FL 33196

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: MARIA TERESA GASPARD

MGRM

02/23/2011

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