

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111439

Entity Name: SISTINA 2491, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3908 26TH ST W.
BRADENTON, FL 34205

New Principal Place of Business:

3908 26TH ST W
BRADENTON, FL 34205

Current Mailing Address:

3908 26TH ST W.
BRADENTON, FL 34205

New Mailing Address:

3908 26TH ST W
BRADENTON, FL 34205

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH ST W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

AGENCY AGENTS, LLC
3908 26TH ST W
BRADENTON, FL 34205 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: MARC FELDMAN, MGR.

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGENCY AGENTS, LLC
Address: 3908 26TH ST W
City-St-Zip: BRADENTON, FL 34205

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: AGENCY AGENTS, LLC, BY MARC FELDMAN, MGR

MGR

04/30/2012

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