

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018691

Entity Name: SYS INVESTMENTS LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

9350 FONTAINEBLEAU BLVD
115
MIAMI, FL 33172

New Principal Place of Business:

9350 FONTAINEBLEAU BLVD
115
MIAMI, FL 33172 UN

Current Mailing Address:

9350 FONTAINEBLEAU BLVD
115
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-4946504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SERGIO M
9350 FONTAINEBLEAU BLVD
115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: PEREZ, SERGIO J
Address: 4737 CAYO COSTA PL
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: PEREZ, YILIAN
Address: 12241 SW 16TH TER, K108
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: PEREZ, SERGIO M
Address: 9350 FONTAINEBLEAU BLVD, 115
City-St-Zip: MIAMI, FL 33172

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: SERGIO M PEREZ

MGRM

01/04/2012

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