

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000645

Entity Name: SIA ENTERPRISES, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

105 W. MADISON, SUITE 1800
CHICAGO, IL 60602

New Principal Place of Business:

105 W. MADISON
SUITE 1800
CHICAGO, IL 60602

Current Mailing Address:

105 W. MADISON, SUITE 1800
CHICAGO, IL 60602

New Mailing Address:

105 W. MADISON
SUITE 1800
CHICAGO, IL 60602

FEI Number: 38-3689012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: BRANDT, JAMES R
Address: 105 W. MADISON, SUITE 1800
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES R. BRANDT

MNGR

01/09/2009

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