

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003378

Entity Name: SBIC, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2627 IVES DAIRY ROAD SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

10795 NW 53RD STREET
201
SUNRISE, FL 33351

Current Mailing Address:

2627 IVES DAIRY ROAD SUITE 100
AVENTURA, FL 33180

New Mailing Address:

10795 NW 53RD STREET
201
SUNRISE, FL 33351

FEI Number: 26-4758525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL
2627 IVES DAIRY ROAD SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL
10795 NW 53RD STREET
201
SUNRISE, FL 33351 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRON, GARY A
Address: 10795 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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: MICHAEL HARRIS

RA

04/29/2010

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