

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001412

FILED
Apr 21, 2009
Secretary of State

Entity Name: SIGUE, L.L.C.

Current Principal Place of Business:

1518 SAN FERNANDO ROAD
SAN FERNANDO, CA 91340

New Principal Place of Business:

13291 RALSTON AVE.
SYLMAR, CA 91342

Current Mailing Address:

1518 SAN FERNANDO ROAD
SAN FERNANDO, CA 91340

New Mailing Address:

13291 RALSTON AVE.
SYLMAR, CA 91342

FEI Number: 88-0386156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DE LA VINA, GUILLERMO
Address: 1518 SAN FERNANDO RD
City-St-Zip: SAN FERNANDO, CA 91340

Title: S () Delete
Name: DE LA VIINA, ALFREDO
Address: 1518 SAN FERNANDO RD
City-St-Zip: SAN FERNANDO, CA 91340

Title: CEOC () Delete
Name: DE LA VINA, GUILLERMO
Address: 1518 SAN FERNANDO RD
City-St-Zip: SAN FERNANDO, CA 91340

Title: T () Delete
Name: DE LA VINA, ALFREDO
Address: 1518 SAN FERNANDO RD
City-St-Zip: SAN FERNANDO, CA 91340

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LA VINA, GUILLERMO
Address: 13291 RALSTON AVE.
City-St-Zip: SYLMAR, CA 91342

Title: SMEM (X) Change () Addition
Name: DE LA VIINA, ALFREDO
Address: 13291 RALSTON AVE.
City-St-Zip: SYLMAR, CA 91342

Title: CEOC (X) Change () Addition
Name: DE LA VINA, GUILLERMO
Address: 13291 RALSTON AVE.
City-St-Zip: SYLMAR, CA 91342

Title: T (X) Change () Addition
Name: DE LA VINA, ALFREDO
Address: 13291 RALSTON AVE.
City-St-Zip: SYLMAR, CA 91342

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: GUILLERMO DE LA VINA

MGRM

04/21/2009

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