2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010584

Entity Name: SYG INVESTMENT MANAGEMENT GROUP, LLC

FILED
May 01, 2013
Secretary of State
CC1178305922

Current Principal Place of Business:

10905 SW 80 AVENUE MIAMI. FL 33156

Current Mailing Address:

P. O. BOX 491484 KEY BISCAYNE. FL 33149

FEI Number: 75-3055761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET SUITE 2900 MIAMI, FL 33131 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

Date

Authorized Person(s) Detail:

Title MGRM

Name CARABALLO, LEONARDO J Address 10905 SW 80 AVENUE City-State-Zip: MIAMI FL 33156

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: LEONARDO J. CARABALLO

MANAGING MEMBER 05/01/2013

Date