

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90159 032 ****50.00

DOCUMENT # L01000003717

1. Entity Name
SGROPPIN L.C.



Principal Place of Business
**721 LINCOLN RD.
MIAMI BEACH, FL 33139**

Mailing Address
**721 LINCOLN RD.
MIAMI BEACH, FL 33139**



2. Principal Place of Business

1688 Meridian Ave.

Suite, Apt. #, etc.

Suite #400

City & State

Miami Beach, FL

Zip

33139

Country

USA

3. Mailing Address

1688 Meridian Ave.

Suite, Apt. #, etc.

Suite #400

City & State

Miami Beach, FL

Zip

33139

Country

USA

02262004

Chg-LLC

CR2E083 (10/03)

4. FEI Number

65-1087886

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SBROGGIO, GRAZIANO
721 LINCOLN RD.
MIAMI BEACH, FL 33139**

7. Name and Address of New Registered Agent

Name **Sbroggio, Graziano**

Street Address (P.O. Box Number is Not Acceptable)

1688 Meridian Ave. Ste. #400

City

Miami Beach

FL

Zip Code

33139

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent applicable if applicable.

President

(NOTE: Registered Agent signature required when reinstating)

3/18/04

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **SBROGGIO, GRAZIANO**
STREET ADDRESS **721 LINCOLN RD.**
CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGR** ☒ Change ☐ Addition
NAME **Sbroggio, Graziano**
STREET ADDRESS **1688 Meridian Ave Ste. 400**
CITY-ST-ZIP **Miami Beach, FL 33139**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

[Signature]

Graziano Sbroggio

Date

3/18/04

Daytime Phone #

(305) 632-1233