

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 19, 2005
Secretary of State**

DOCUMENT# L02000023797

Entity Name: SGI, LLC

Current Principal Place of Business:

9690 N.W. 25TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9690 N.W. 25TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 38-3659647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID HOWARD GOLDBERG, P.A.
900 S.W. 2ND AVENUE
MIAMI, FL 33130 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/MEMBERS:

Title: MGRM () Delete
Name: IGLESIAS, AMELIA
Address: 151 CRANDON BLVD # 344
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IGLESIAS, AMELIA
Address: 151 CRANDON BLVD # 344
City-St-Zip: MIAMI, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AMELIA IGLESIAS

MGMR

03/19/2005

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