

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023797

Entity Name: SGI, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BLVD. #344
KEY BISCAYNE, FL 33149

New Mailing Address:

151 CRANDON BLVD.
344
KEY BISCAYNE, FL 33149

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.
1 SE 3RD AVENUE
1280
MIAMI, FL 33131 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
Name: IGLESIAS, AMELIA
Address: 151 CRANDON BLVD # 344
City-St-Zip: MIAMI, FL 33149

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: AMELIA IGLESIAS

MGRM

04/27/2011

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