2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023797

Entity Name: SGI, LLC

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID HOWARD GOLDBERG, P.A. 1 SE 3RD AVENUE 1280 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

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 Statues.

SIGNATURE: AMELIA IGLESIAS MGRM 02/12/2012