

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086786

FILED
Apr 18, 2005
Secretary of State

Entity Name: SGE INTERNATIONAL GROUP LLC

Current Principal Place of Business:

765 CRANDON BLVD., #411
KEY BISCAYNE, FL 33149

New Principal Place of Business:

765 CRANDON BLVD.
411
KEY BISCAYNE, FL 33149

Current Mailing Address:

765 CRANDON BLVD., #411
KEY BISCAYNE, FL 33149

New Mailing Address:

765 CRANDON BLVD.
411
KEY BISCAYNE, FL 33149

FEI Number: 72-1589685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPAYO, MICHAEL
765 CRANDON BLVD., #411
KEY BISCAYNE, FL 33149 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: SAMPAYO, MICHAEL
Address: 765 CRANDON BLVD., #411
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: ESQUERRA, ARTURO
Address: 120 SW 91 ST., #304
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ESGUERRA, ARTURO
Address: 16203 EMERALD COVE RD
City-St-Zip: DAVIE, FL 33331

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: MICHAEL SAMPAYO

MR.

04/18/2005

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