

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041768

Entity Name: SBG INVESTMENTS, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

23 ABBEY ROAD
LONDON, UK NW8 9AU UK

New Principal Place of Business:

Current Mailing Address:

23 ABBEY ROAD
LONDON, UK NW8 9AU UK

New Mailing Address:

FEI Number: 98-0580510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNN CPA GROUP, PA
9145 NARCOOSSEE ROAD
SUITE 203
ORLANDO, FL 32827 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: GLATT, SIGUI
Address: 23 ABBEY ROAD
City-St-Zip: LONDON, UK NW8 9AU

Title: MGRM
Name: DE GLATT, LEVINE BERNICE
Address: 23 ABBEY ROAD
City-St-Zip: LONDON, UK NW8 9AU

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: S GLATT

MR

01/10/2010

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