2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 10, 2012
Secretary of State

DOCUMENT# L11000085881

Entity Name: S & G OF MIAMI GARDENS, LLC

Current Principal Place of Business:

17700 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17700 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TARR, ANDREW D ESQ
18660 COLLINS AVE #106
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BARRY, SHELOMOVITZ
17700 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 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: BARRY SHELOMOVITZ 05/10/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELOMOVITZ, BARRY
Address: 17700 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: GOLDBERG, ABRAHAM
Address: 17700 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BARRY SHELOMOVITZ MGRM 05/10/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date