

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004665

FILED
Mar 05, 2007
Secretary of State

Entity Name: SGIS, LLC

Current Principal Place of Business:

1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Principal Place of Business:

1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

Current Mailing Address:

1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Mailing Address:

1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

FEI Number: 20-4966035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: GREENBAUM, MARSHALL C
Address: 235 WEST END AVE. APT. 11J
City-St-Zip: NEW YORK, NY 10023

Title: MGR () Delete
Name: DAGUET, OLIVIER
Address: 36 WEST 85TH STREET APT. 5
City-St-Zip: NEW YORK, FL 10020

Title: MGR () Delete
Name: DIMEO, DOMINICK
Address: 204 E. 90TH STREET APT. 4E
City-St-Zip: NEW YORK, NY 10020

Title: MGR () Delete
Name: SAFFON, MARC
Address: 300 E. 56TH STREET #18J
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENBAUM, MARSHALL C
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: MGR (X) Change () Addition
Name: DAGUET, OLIVIER
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: MGR (X) Change () Addition
Name: DIMEO, DOMINICK
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: MGR (X) Change () Addition
Name: SAFFON, MARC
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DOMINICK DIMEO

MGR

03/05/2007

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