

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004665

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: SGIS, LLC

**Current Principal Place of Business:**

1221 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020 US

**New Principal Place of Business:**

**Current Mailing Address:**

1221 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020 US

**New Mailing Address:**

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: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020 US

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PIERRE LAPAPE

MGR

04/01/2008

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