

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087484

FILED
Jan 05, 2011
Secretary of State

Entity Name: SGV MIAMI REAL ESTATE, LLC

Current Principal Place of Business:

200 EAST 94TH STREET APT 714
APT 714
NEW YORK, NY 10128

New Principal Place of Business:

Current Mailing Address:

200 EAST 94TH STREET APT 714
APT 714
NEW YORK, NY 10128

New Mailing Address:

FEI Number: 27-3300672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGOS, PETER
2120 NE 207TH STREET
MIAMI, FL 33179 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: SINGH, RAMESH
Address: 200 E 94TH STREET, APT 714
City-St-Zip: NEW YORK, NY 10128

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: RAMESH SINGH

MGRM

01/05/2011

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