

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000929

FILED
Jan 24, 2012
Secretary of State

Entity Name: S GROUP PROPERTIES FT. LAUDERDALE, L.L.C.

Current Principal Place of Business:

561 W. DIVERSEY PKWY, SUITE 209
CHICAGO, IL 60614

New Principal Place of Business:

Current Mailing Address:

561 W. DIVERSEY PKWY, SUITE 209
CHICAGO, IL 60614

New Mailing Address:

FEI Number: 36-2907261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, CRAIG
3081 NE 43RD STREET
FT. LAUDERDALE, FL 33308 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
Name: STELLAS, JAMES P
Address: 561 W. DIVERSEY PKWY, SUITE 209
City-St-Zip: CHICAGO, IL 60614

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: JAMES P STELLAS MGR 01/24/2012

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