2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041395

Entity Name: S & G LAW HOLDINGS, LLC

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD SUITE 1430 MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BOULEVARD SUITE 1430 MIAMI, FL 33137

FEI Number: 20-8870011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERFATY, CHARLES S 4770 BISCAYNE BOULEVARD SUITE 1430 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2013

Secretary of State

CC0926299580

Authorized Person(s) Detail:

Title MGR Title MGR

Name SERFATY, CHARLES S Name GARCIA, BARBARA

Address 4770 BISCAYNE BLVD. SUITE 1430 Address 4770 BISCAYNE BLVD. SUITE 1430

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES S. SERFATY

MGR

03/12/2013