

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089338

Entity Name: SGV FT. MYERS REAL ESTATE, LLC

Current Principal Place of Business:

74 E 79TH STREET 8TH FLOOR
NEW YORK, NY 10075

Current Mailing Address:

74 E 79TH STREET 8TH FLOOR
NEW YORK, NY 10075

FEI Number: 27-3319112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, FERNANDO
C/O SCHOONER BAY REALTY, INC.
1210 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33990 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

Authorized Person(s) Detail :

Title MGRM
Name SINGH, RAMESH
Address 74 E 79TH STREET 8TH FLOOR
City-State-Zip: NEW YORK NY 10075

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: RAMESH SINGH

MGRM

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date