## 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089220

Entity Name: SGS US EAST COAST, LLC

**Current Principal Place of Business:** 

12062 NW 27 AVE MIAMI. FL 33167

**Current Mailing Address:** 

12062 NW 27 AVE MIAMI, FL 33167 US

FEI Number: 65-0704243 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 12, 2019

**Secretary of State** 

9632430049CC

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED REPRESENTATIVE

NameMIAMI DIVER HOLDINGS, INC.NameLAUREANO, ESTHERAddress12062 NW 27 AVEAddress12062 NW 27 AVECity-State-Zip:MIAMI FL 33167City-State-Zip:MIAMI FL 33167

Title CEO Title CFO

 Name
 PETERS, PAUL
 Name
 TEJEDA, ELIZABETH

 Address
 12062 NW 27 AVE
 Address
 12062 NW 27 AVE

 City-State-Zip:
 MIAMI FL 33167
 City-State-Zip:
 MIAMI FL 33167

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESTHER LAUREANO

**REP** 

04/12/2019