

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110994

Entity Name: S.A. 2028 A.G. LLC

Current Principal Place of Business:

16699 COLLINS AVENUE
SUITE 3002
SUNNY ISLES, FL 33160

Current Mailing Address:

16699 COLLINS AVENUE
SUITE 3002
SUNNY ISLES, FL 33160 US

FEI Number: 33-1222236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELOFF PARKER JACOBS, PLC
1691 MICHIGAN AVE.
SUITE 320
MIAMI BEACH, FL 33140 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 APOLO TINOCO, SERGIO ALBERTO
Address 16699 COLLINS AVENUE, UNIT 3002
City-State-Zip: SUNNY ISLES FL 33160

Title MGRM
Name ANA FABIOLA DE LAS MERCEDES GRIJALVA GARCIA
Address 16699 COLLINS AVENUE, UNIT 3002
City-State-Zip: SUNNY ISLES FL 33160

Title MGRM
Name APOLO, STEPHANIE
Address 16699 COLLINS AVENUE, UNIT 3002
City-State-Zip: SUNNY ISLES FL 33160

Title MGRM
Name APOLO, ANA G DE
Address 16699 COLLINS AVENUE, UNIT 3002
City-State-Zip: SUNNY ISLES FL 33160

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: SERGIO APOLO

MGR

03/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date