2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000057451

Entity Name: SGV POLK COUNTY 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: 45-5167184 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, DANIEL 5575 ROSEBRIAR WAY ORLANDO, FL 32822 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 Jan 16, 2013

Secretary of State

CC4508071813

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 01/16/2013