

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000077540

Entity Name: SGI SEVEN ELEVEN DEVELOPMENT LLC

Current Principal Place of Business:

4045 SHERIDAN AVENUE
299
MIAMI BEACH, FL 33140

FILED
Jan 15, 2013
Secretary of State
CC5367643054

Current Mailing Address:

6538 NORTH CHRISTIANA AVENUE
LINCOLNWOOD, IL 60712

FEI Number: 45-5488959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, MARK
4045 SHERIDAN AVE # 181
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 SOVA, ABE
Address 4045 SHERIDAN AVE # 181
City-State-Zip: MIAMI BEACH FL 33140

Title MGRM
Name SOVA, JEHUDA
Address 4045 SHERIDAN AVE # 299
City-State-Zip: MIAMI BEACH FL 33140

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: ABE SOVA

MANAGER

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date