2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000077540

Entity Name: SGI SEVEN ELEVEN DEVELOPMENT LLC

FILED
Jan 15, 2013
Secretary of State
CC5367643054

Current Principal Place of Business:

4045 SHERIDAN AVENUE 299

MIAMI BEACH, FL 33140

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 Title MGRM

Name SOVA, ABE Name SOVA, JEHUDA

Address 4045 SHERIDAN AVE # 181 Address 4045 SHERIDAN AVE # 299
City-State-Zip: MIAMI BEACH FL 33140 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