2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000115246

Entity Name: S GROUP INVESTMENTS LLC

Current Principal Place of Business:

257 NE 26TH STREET BOCA RATON. FL 33431

Current Mailing Address:

257 NE 26TH STREET BOCA RATON, FL 33431 US

FEI Number: 20-5362380 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCIORTINO, KATHLEEN A 257 NE 26TH STREET BOCA RATON, FL 33431 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 Feb 05, 2015

Secretary of State

CC7555585859

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSCIORTINO, KATHLEEN ANameSCIORTINO, DAWN EAddress257 NE 26TH STREETAddress257 NE 26TH STREETCity-State-Zip:BOCA RATON FL 33431City-State-Zip:BOCA RATON FL 33431

Title MGRM

Name SCOTTEN, DONALD M
Address 1936 CANYON DRIVE
City-State-Zip: HOLLYWOOD CA 90068

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: DONALD SCOTTEN

VICE-PRESIDENT

02/05/2015