2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000148942

Entity Name: ST. GEORGE'S HOLDINGS, LLC

Current Principal Place of Business:

4512 FISHER ISLAND DR MIAMI BEACH. FL 33109

Current Mailing Address:

4512 FISHER ISLAND DR MIAMI BEACH, FL 33109

FEI Number: 33-0926155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLOMON & FURSHMAN, LLP 1200 BRICKELL AVENUE PH 2000 MIAMI, FL 33131 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: MICHAEL A. FURSHMAN, ESQ. 03/06/2014

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2014

Secretary of State

CC8393085402

Authorized Person(s) Detail:

Title MGR

Name HAI, ANTHONY

Address 4512 FISHER ISLAND DR City-State-Zip: MIAMI BEACH FL 33109

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: ANTHONY HAI MGR 03/06/2014