2013 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: Yes

Name and Address of Current Registered Agent:

ORASI, ALICIA 3515 S OLIVE AVE WEST PALM BEACH, FL 33405 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 27, 2013

Secretary of State

CC4793277105

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY J. HAI MANAGER 01/27/2013