2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000156915

Entity Name: SGI ASSETS HOLDINGS, LLC

Current Principal Place of Business:

7762 NW 46TH STREET MIAMI. FL 33166

Current Mailing Address:

PMB #119, 15751 SHERIDAN STREET FT. LAUDERDALE, FL 33331

FEI Number: 46-1844828 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134 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 06, 2013

Secretary of State

CC7298642628

Authorized Person(s) Detail:

Title MGR Title MGR

Name SPADARO SFAMENI, DOMINGO Name SPADARO SFAMENI, ANTONIO

Address 7762 NW 46TH STREET Address 7762 NW 46TH STREET

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title MGR

Name SPADARO SFAMENI, ANGELINA

Address 7762 NW 46TH STREET

City-State-Zip: MIAMI FL 33166

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: SPADARO SFAMENI, DOMINGO

MGR

02/06/2013