2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000156915

Entity Name: SGI ASSETS HOLDINGS, LLC

Current Principal Place of Business:

2700 GLADES CIRCLE SUITE 133

WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIRCLE SUITE 133

WESTON, FL 33327 US

FEI Number: 46-1844828 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPEED TAX LLC 11365 NW 50TH. TERRACE DORAL, FL 33178 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: MARIO SOLLA 04/09/2014

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2014

Secretary of State

CC7852303391

Authorized Person(s) Detail:

Title MGR Title MGR

Name SPADARO SFAMENI, DOMINGO Name SPADARO SFAMENI, ANTONIO

Address 2700 GLADES CIRCLE Address 2700 GLADES CIRCLE

SUITE 133 SUITE 133

City-State-Zip: WESTON FL 33327 City-State-Zip: WESTON FL 33327

Title MGR

Name SPADARO SFAMENI, ANGELINA

Address 2700 GLADES CIRCLE

SUITE 133

City-State-Zip: WESTON FL 33327

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: SPADARO SFAMENI, DOMINGO

MEMBER MANAGING

04/09/2014