2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2014
Secretary of State
CC0793858364

DOCUMENT# L13000154884

Entity Name: SGB HOLDINGS LLC

Current Principal Place of Business:

6365 COLLINS AVENUE
#1108
MIAMI BEACH, FL 33141

Current Mailing Address:

6365 COLLINS AVENUE
#1108
MIAMI BEACH, FL 33141 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUJOLS, MARILYN
4414 TUSCANY WAY
BOYTON BEACH, FL 33435 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

Authorized Person(s) Detail :

Title	MGRM
Name	BERCO, SORIN
Address	6365 COLLINS AVENUE #1108
City-State-Zip:	MIAMI BEACH FL 33141

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: SORIN BERCO MANAGER 01/18/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date