

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000100839

Entity Name: SGH DEVELOPMENT, LLC

Current Principal Place of Business:

4720 SW 76 TERRACE
CORAL GABLES, FL 33134

Current Mailing Address:

4720 SW 76 TERRACE
CORAL GABLES, FL 33134

FEI Number: 47-4381560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
2525 PONCE DE LEON BLVD
SUITE 700
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

Authorized Person(s) Detail :

| | | | |
|-----------------|-----------------------|-----------------|-----------------------|
| Title | MGR | Title | AMBR |
| Name | HELFMAN, STEPHEN J | Name | HELFMAN, GERRI |
| Address | 4720 SW 76 TERRACE | Address | 4720 SW 76 TERRACE |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | CORAL GABLES FL 33134 |

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: STEPHEN HELFMAN

MGR

03/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date