2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000194096

Entity Name: SGI MATTIA, LLC

Feb 04, 2016 Secretary of State CC7817640191

FILED

Current Principal Place of Business:

301 WEST 41ST STREET SUITE 406 MIAMI BEACH, FL 33140

Current Mailing Address:

301 WEST 41ST STREET SUITE 406 MIAMI BEACH, FL 33140

FEI Number: 81-0775202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLERA, KAREN H 301 WEST 41 STREET SUITE 406 MIAMI BEACH, FL 33140 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 MGR

Name SIMKINS, RONALD Name SIMKINS, MICHAEL

Address 301 W 41ST ST STE 406 Address 301 WEST 41 STREET SUITE 406

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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: RONALD SIMKINS MANAGER 02/04/2016