#### **2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000000929

Entity Name: S GROUP PROPERTIES FT. LAUDERDALE, L.L.C.

FILED Feb 13, 2013 Secretary of State CC8988680790

# **Current Principal Place of Business:**

561 W. DIVERSEY PKWY, SUITE 209 CHICAGO. IL 60614

## **Current Mailing Address:**

561 W. DIVERSEY PKWY, SUITE 209 CHICAGO, IL 60614

FEI Number: 36-2907261 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

JOHNSTON, CRAIG 3081 NE 43RD STREET FT. LAUDERDALE, FL 33308 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

Name STELLAS, JAMES P

Address 561 W. DIVERSEY PKWY, SUITE 209

City-State-Zip: CHICAGO IL 60614

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: JAMES P. STELLAS

MANAGING MEMBER

02/13/2013