

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1100000929

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

**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**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date