

6/10

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 01, 2002 8:00 am
Secretary of State

06-10-2002 90467 001 ***110.00

DOCUMENT # L00000005373

1. Entity Name

SG HOLDINGS, LLC

Principal Place of Business

1 S.E. 3RD AVENUE, SUITE 1940
MIAMI FL 33131

Mailing Address

1 S.E. 3RD AVENUE, SUITE 1940
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

DO NOT WRITE IN THIS SPACE

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

FLINGS, INC.
3732 NORTHWEST 18TH STREET
FORT LAUDERDALE FL 33311

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
MGRM GRANDIS, STANLEY 1 S.E. 3RD AVENUE, SUITE 1940 MIAMI FL 33131	
	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

6/4/02

954-984-4100

Daytime Phone #

CR2E083 (9/01)

THE KLEINFELD LAW FIRM

SUNTRUST INTERNATIONAL CENTER
SUITE 1940
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131
TELEPHONE: (305) 375-9515
FACSIMILE: (305) 358-6541
E-MAIL: messagectr@kleinfeld.com
INTERNET: www.kleinfeld.com

PLEASE REPLY TO:
MIAMI OFFICE

OF COUNSEL

J. RICHARD DUKE, ESQ.
BIRMINGHAM, ALABAMA

LONDON REPRESENTATION

5 ST. JAMES SQUARE
LONDON SW1Y4WT
TELEPHONE: (44) 207-747-8230
FACSIMILE: (44) 207-747-8231
EMAIL: law@tamosius.com

Attachment
95848

Via U.S. Mail

June 28, 2002

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

**RE: SG Holdings, LLC
L00000005373**

To Whom It May Concern:

Enclosed please find your letter dated June 12th regarding the above referenced entity. As requested, please note that the EIN (65-1057709) has been included for your records.

Should you require any additional information please do not hesitate to contact our offices. Thank you.

Sincerely,



Nicole Frederic
Paralegal to Sergio A. Pagliery

Encl.