

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005373

Entity Name: SG HOLDINGS, LLC

FILED  
Apr 18, 2007  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1500 NORTH POWERLINE ROAD  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

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

**New Mailing Address:**

1500 NORTH POWERLINE ROAD  
POMPANO BEACH, FL 33069

FEI Number: 65-1057709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 NORTHWEST 16TH STREET  
FORT LAUDERDALE, FL 33311 US

**Name and Address of New Registered Agent:**

BENNETT, GARY B  
1500 NORTH POWERLINE ROAD  
POMPANO BEACH, FL 33069 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: GARY B BENNETT

04/18/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GRANDIS, STANLEY  
Address: 1 S.E. 3RD AVENUE, SUITE 1940  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GRANDIS, STANLEY  
Address: 1500 NORTH POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: STANLEY GRANDIS

PRES

04/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date