2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012422

Entity Name: S & G INVESTMENTS, LLC

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4811 NW 79TH AVENUE, SUITE 5 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4811 NW 79TH AVENUE, SUITE 5 MIAMI, FL 33166

FEI Number: 65-1046184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERRANO, CESAR E 4811 NW 79 AVE SUITE #5 MIAMI, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SERRANO, CESAR E

 Address:
 4811 NW 79 AVE., SUITE 5

 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM

 Name:
 GONZALEZ, MITZI

 Address:
 4811 NW 79 AVE., SUITE 5

 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM

Name: GONZALEZ, KENT Address: 4811 NW 79 AVE., SUITE 5

City-St-Zip: MIAMI, FL 33166

I hereby 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 Statues.

SIGNATURE: CESAR E SERRANO MGR 03/15/2010