2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010316

Entity Name: SGRM, LLC

FILED May 11, 2004 Secretary of State

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

889 RIVERSIDE DR #128

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

889 RIVERSIDE DR #128

FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GOREN, STEVEN A 8505 NW 77 STREET FORT LAUDERDALE, FL 33321

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/MEMBERS:

ADDITIONS/CHANGES:

Title: T () Delete Title: MGRM (X) Change () Addition

 Name:
 GOREN, STEVEN A
 Name:
 GOREN, STEVEN A

 Address:
 8505 NW 77 STREET
 Address:
 8505 NW 77 STREET

City-St-Zip: FORT LAUDERDALE, FL 33321 City-St-Zip: FORT LAUDERDALE, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEVEN A. GOREN MGRM 05/11/2004