

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010316

Entity Name: SGRM, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

889 RIVERSIDE DR
#128
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

8505 NW 77 STREET
TAMARAC, FL 33321

Current Mailing Address:

889 RIVERSIDE DR
#128
FORT LAUDERDALE, FL 33312

New Mailing Address:

8505 NW 77 STREET
TAMARAC, FL 33321

FEI Number: 58-2684063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOREN, STEVEN A
8505 NW 77 STREET
TAMARAC, FL 33321 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOREN, STEVEN A
Address: 8505 NW 77 STREET
City-St-Zip: FORT LAUDERDALE, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOREN, STEVEN A
Address: 8505 NW 77 STREET
City-St-Zip: TAMARAC, 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

MGR

04/29/2005

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