

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017303

Entity Name: SGA GROUP LLC

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

10 VENETIAN WAY
SUITE 2004
MIAMI BEACH, FL 33139

New Principal Place of Business:

1200 BRICKELL BAY DR
MIAMI, FL 33131

Current Mailing Address:

10 VENETIAN WAY
SUITE 2004
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 11-3650885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTEVERDE, SANDRA R
20 ISLAND AVE
UNIT 208
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGR
Name: MONTEVERDE, SANDRA
Address: 20 ISLAND AVE 208
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: SANDRA MONTEVERDE

MGRM

03/13/2010

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