2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 19, 2007 08:00 AN DOCUMENT # L03000035808 **Secretary of State** 1. Entity Name SGP PROPERTIES, L.L.C. Mailing Address Principal Place of Business 2 ALHAMBRA PLAZA, STE. 860 2 ALHAMBRA PLAZA, STE. 860 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E083 (11/05) 01092007 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PADRON, CARLOS E DO NOT WRITE 2 ALHAMBRA PLAZA, STE. 860 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE GARCIA, SERAFIN MANE 2 ALHAMBRA PLAZA, STE, 860 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 MGR PLASENCIA, GUSTAVO 900000670119 93/27/07-80100-009 **50.0**0 STREET ADDRESS 2 ALHAMBRA PLAZA, STE, 860 CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 expowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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