

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035808

Entity Name: SGP PROPERTIES, L.L.C.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA, STE. 860
CORAL GABLES, FL 33134

New Principal Place of Business:

4338 SW 8 STREET
CORAL GABLES, FL 33134

Current Mailing Address:

2 ALHAMBRA PLAZA, STE. 860
CORAL GABLES, FL 33134

New Mailing Address:

4338 SW 8 STREET
CORAL GABLES, FL 33134

FEI Number: 26-0289747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PADRON, CARLOS E
2 ALHAMBRA PLAZA, STE. 860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADRON, CARLOS E
4338 SW 8TH ST
CORAL GABLES, FL 33134 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:

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, SERAFIN
Address: 2 ALHAMBRA PLAZA, STE. 860
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, SERAFIN
Address: 4338 SW 8 STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: LEDO PROPERTIES NV
Address: 4338 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SERAFIN GARCIA

MGR

06/22/2009

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