

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035808

FILED
Apr 09, 2010
Secretary of State

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

Current Principal Place of Business:

4338 SW 8 STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

9675 NW 12TH ST
MIAMI, FL 33172

Current Mailing Address:

4338 SW 8 STREET
CORAL GABLES, FL 33134

New Mailing Address:

9675 NW 12TH ST
MIAMI, FL 33172

FEI Number: 26-0289747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRIGO AND COMPANY, PA
4340 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: ALBERT TRIGO

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, SERAFIN
Address: 9675 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: LEDO PROPERTIES LLC
Address: 9675 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: GARCIA, KARINA
Address: 9675 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

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: KARINA GARCIA

MGR

04/09/2010

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