

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000041619

FILED
Feb 19, 2010
Secretary of State

Entity Name: SGH SERVICES LLC

Current Principal Place of Business:

C/O STEWART G. HARRIS
7478 DUBLIN DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

C/O STEWART G. HARRIS
7498 DUBLIN DR
BOCA RATON, FL 33433 US

Current Mailing Address:

C/O STEWART G. HARRIS
7478 DUBLIN DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

102 N.E 2ND ST
PMB# 263
BOCA RATON, FL 33432 US

FEI Number: 20-1630184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFAN, RICHARD
GENOVESE JOBLOVE & BATTISTA
100 S.E. 2ND STREET, SUITE 3600
MIAMI, FL 33131 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: MGRM
Name: THE STEWART G. HARRIS TRUST DATED 12/9/98
Address: 102 N.E. 2ND ST , #263
City-St-Zip: BOCA RATON, FL 33432 US

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: STEWART G HARRIS

MGRM

02/19/2010

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