2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041619

Entity Name: SGH SERVICES LLC

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

C/O STEWART G. HARRIS
7498 DUBLIN DR
BOCA RATON, FL 33433 US
C/O STEWART G. HARRIS
3000 S. OCEAN BLVD, 1104
BOCA RATON, FL 33432 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SARAFAN, RICHARD GENOVESE JOBLOVE & BATTISTA 100 S.E. 2ND STREET, SUITE 3600 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: STEWART G HARRIS CEO 01/04/2011