

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080752

Entity Name: SGH HOLDINGS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

15923 BISCAYNE BOULEVARD
SUITE 212
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

15923 BISCAYNE BOULEVARD
SUITE 212
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 20-1891265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CARLOS E ESQ
2 ALHAMBRA PLAZA, SUITE 860
CORAL GABLES, FL 33134 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: MGR () Delete
Name: HANFLING, SUZANNE
Address: 15923 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGR () Delete
Name: HANFLING, GUILLERMO
Address: 15923 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO HANFLING

MGR

04/14/2009

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