

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080752

Entity Name: SGH HOLDINGS, LLC

FILED
Apr 22, 2010
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
Name: HANFLING, SUZANNE
Address: 15923 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

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

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: GUILLERMO HANFLING

MGR

04/22/2010

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