

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085079

Entity Name: SG3 DEVELOPERS, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

746 NW 107TH ST
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

746 NW 107TH ST
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 03-0550966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZBERG, LEONARD A
748 NW 107TH ST
MIAMI, FL 33168 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: GERARD, JAMES L
Address: 12945 CORONADO DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR () Delete
Name: GAMARNIK, ALEXANDER
Address: 1900 SUNSET HARBOUR DRIVE, #1607
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: SCHWARTZBERG, LEONARD A
Address: 400 KING'S POINT DRIVE, #1024
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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

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: LEONARD A. SCHWARTZBERG

MGRM

02/04/2009

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