

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012400

Entity Name: SGFL, LLC

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD
STE 801
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD
STE 509
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
STE 801
HALLANDALE BEACH, FL 33009

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
STE 509
HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRER-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: SION, MAURICIO
Address: 1920 E. HALLANDALE BEACH BLVD., SUITE 901
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SION, MAURICIO
Address: 1920 E. HALLANDALE BEACH BLVD., SUITE 509
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JOSE BATTAN

MGR

08/18/2008

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