

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068169

Entity Name: SGCMRI, LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

4114 NORTHLAKE BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4114 NORTHLAKE BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-5598096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CALAMUSA, STEVEN ESQ
4114 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410 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: STEVEN CALAMUSA

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALAMUSA, STEVEN G
Address: 4114 NORTHLAKE BLVD., SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statutes.

SIGNATURE: STEVEN CALAMUSA

MGRM

05/02/2011

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