

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078916

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: CORPORACION S.G. , LLC

## Current Principal Place of Business:

155 OCEAN LANE DRIVE  
UNIT 315  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

C/O MONAHAN-MIJARES, -5201 BLUE LAGOON DR.  
STE. 834  
MIAMI, FL 33136

## New Mailing Address:

CCS 10118  
P.O. BOX 025323  
MIAMI, FL 33102 US

FEI Number: 20-3380818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONAHAN, ROARK R  
5201 BLUE LAGOON DR.  
834  
MIAMI,, FL 33126 US

## Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA  
4000 PONCE DE LEON BLVD  
STE 470 NO. 5  
CORAL GABLES, FL 33146 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: ROARK R MONAHAN

04/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SADDE, ALEJANDRO O  
Address: 155 OCEAN LANE DRIVE, UNIT 315  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: GRINSTEINS DE SADDE, ASTRIDA  
Address: 155 OCEAN LANE DRIVE, UNIT 315  
City-St-Zip: KEY BISCAYNE, FL 33149

## 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 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: ALEJANDRO SADDE

MGRM

04/20/2006

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