2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111546

Entity Name: S & G GENERAL SERVICES, LLC

FILED Sep 20, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1833 JEFFERSON STREET

FRONT

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1833 JEFFERSON STREET

FRONT

HOLLYWOOD, FL 33020 US

FEI Number: 84-1694384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYOS FINANCIAL GROUP, INC 2853 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANZ, RICARDO

Address: 1833 JEFFERSON STREET, FRONT City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM

Name: GRIMALDO DE SANZ, ALIDA
Address: 1833 JEFFERSON STREET, FRONT
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM

Name: RICARDO ALBERTO SANZ
Address: 1833 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 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 Statues.

SIGNATURE: RICARDO SANZ MGRM 09/20/2011