2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# L06000004514

Entity Name: SGNC LLC

Current Principal Place of Business:

530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Principal Place of Business:

621 NW 53RD STREET, SUITE 350
BOCA RATON, FL 33487

Current Mailing Address:

530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Mailing Address:

621 NW 53RD STREET, SUITE 350
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIORDANELLA, STEPHEN
530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

GIORDANELLA, STEPHEN
621 NW 53RD STREET, SUITE 350
BOCA RATON, FL 33487 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: STEPHEN GIORDANELLA 04/29/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIORDANELLA, STEPHEN G
Address: 621 NW 53RD STREET, SUITE 350
City-St-Zip: BOCA RATON, FL 33487

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: STEPHEN GIORDANELLA MGRM 04/29/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date