

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075848

Entity Name: SGME, LLC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

3800 BIRD ROAD
MIAMI, FL 33146

New Principal Place of Business:

3850 BIRD ROAD
SUITE 903
MIAMI, FL 33146

Current Mailing Address:

P.O. BOX 140571
CORAL GABLES, FL 33114

New Mailing Address:

3850 BIRD ROAD
SUITE 903
MIAMI, FL 33146

FEI Number: 20-5393001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALCERAN, JORGE
3800 BIRD ROAD
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

GALCERAN, JORGE
3850 BIRD ROAD
SUITE 903
MIAMI, 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALCERAN, JORGE
Address: 3800 BIRD ROAD
City-St-Zip: MIAMI, FL 33146

Title: MGRM () Delete
Name: DELGADO, ERNESTO
Address: 7467 SW 8TH STREET
City-St-Zip: MAIMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALCERAN, JORGE
Address: 3850 BIRD ROAD, SUITE 903
City-St-Zip: MIAMI, FL 33146

Title: MGRM (X) Change () Addition
Name: DELGADO, ERNESTO
Address: 7467 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: JORGE GALCERAN

P

04/14/2008

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