

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075848

FILED
Apr 28, 2010
Secretary of State

Entity Name: SGME, LLC.

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 903
MIAMI, FL 33146

New Principal Place of Business:

3800 BIRD ROAD
MIAMI, FL 33146

Current Mailing Address:

3850 BIRD ROAD
SUITE 903
MIAMI, FL 33146

New Mailing Address:

3800 BIRD ROAD
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
3850 BIRD ROAD
SUITE 903
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

GALCERAN, JORGE
3800 BIRD ROAD
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: JORGE GALCERAN

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JORGE GALCERAN

MGRM

04/28/2010

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