

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041768

Entity Name: SBG INVESTMENTS, LLC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

23 ABBEY ROAD  
LONDON NW8 9 UA U.K.,

## New Principal Place of Business:

23 ABBEY ROAD  
LONDON, UK NW8 9AU UK

## Current Mailing Address:

23 ABBEY ROAD  
LONDON NW8 9 UA U.K.,

## New Mailing Address:

23 ABBEY ROAD  
LONDON, UK NW8 9AU UK

FEI Number: 98-0580510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAUVEL, HOWARD L ESQ.  
233 EAST RICH AVENUE  
DELAND, FL 32724 US

## Name and Address of New Registered Agent:

LYNN CPA GROUP, PA  
9145 NARCOOSSEE ROAD  
SUITE 203  
ORLANDO, FL 32827 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: SUSAN LYNN

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GLATT, SIGUI  
Address: 23 ABBEY ROAD  
City-St-Zip: LONDON NW8 9 UA U.K.,

Title: MGRM ( ) Delete  
Name: DE GLATT, LEVINE  
Address: 23 ABBEY ROAD  
City-St-Zip: LONDON, UK NW8 9AU

## 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 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: SIGUI GLATT

MGRM

04/15/2009

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