2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041768

Entity Name: SBG INVESTMENTS, LLC

FILED Jan 09, 2011 Secretary of State

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

23 ABBEY ROAD

LONDON, UK NW8 9AU UK

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 GLATT, SIGUI

 Address:
 23 ABBEY ROAD

 City-St-Zip:
 LONDON, UK NW8 9AU

Title: MGRM

Name: DE GLATT, LEVINE BERNICE

Address: 23 ABBEY ROAD City-St-Zip: LONDON, UK NW8 9AU

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: SIGUI GLATT MR 01/09/2011