

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112994

FILED
Jan 05, 2011
Secretary of State

Entity Name: SGB MIAMI CHARTER SERVICES, LLC

Current Principal Place of Business:

3729 JUNIPER LN
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3729 JUNIPER LN
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-1375879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOONEY, DANNY
3729 JUNIPER LN
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

LOONEY, DANNY R
3729 JUNIPER LN
DAVIE, FL 33330 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: DANNY R LOONEY

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOONEY, DANNY R
Address: 3729 JUNIPER LN
City-St-Zip: DAVIE, FL 33330 US

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: DANNY R LOONEY

MGRM

01/05/2011

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