

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000012912

**FILED
Aug 23, 2012
Secretary of State****Entity Name:** SGI GROUP, L.L.C.**Current Principal Place of Business:**1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139**New Mailing Address:**

FEI Number: 26-2054280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**

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: MGR
Name: SOVA, J.
Address: 1688 MERIDIAN AVENUE, #418
City-St-Zip: MIAMI BEACH, FL 33139Title: MGR
Name: SOVA, A.
Address: 1688 MERIDIAN AVENUE, #418
City-St-Zip: MIAMI BEACH, FL 33139Title: MGR
Name: SOVA, SHMEZ
Address: 109 IVORY CT.
City-St-Zip: LAKEWOOD, NJ 08701

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: ABE SOVA

MGR

08/23/2012

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