

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000012912

**FILED**  
**Oct 26, 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 33139

**Title:** MGR  
**Name:** SOVA, A.  
**Address:** 1688 MERIDIAN AVENUE, #418  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** MGR  
**Name:** SOVA, SHMEZ  
**Address:** 109 IVORY CT.  
**City-St-Zip:** LAKEWOOD, NJ 08701

**Title:** MGR  
**Name:** COLESON, WAYNE  
**Address:** 925 LINCOLN ST. #8D  
**City-St-Zip:** DENVER, CO 80203

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

10/26/2012

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