2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038933

Entity Name: SGH INSSURANCE, LLC

FILED Mar 24, 2011 Secretary of State

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

7525 NW 61ST TERRACE #3202

PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

7525 NW 61ST TERRACE #3202

PARKLAND, FL 33067 US

FEI Number: 45-0593607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLD HOLTZMAN, SHEILA J 7525 NW 61ST TERRACE #3202 PARKLAND, FL 33067 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: MGR

Name: HOLTZMAN, SHEILA J

Address: 7525 NW 61ST TERRACE #3202 City-St-Zip: PARKLAND, FL 33067 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 Statues.

SIGNATURE: SHEILA GOLD HOLTZMAN MGR 03/24/2011