

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063199

FILED
Feb 23, 2010
Secretary of State

Entity Name: SG INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

4100 NE 25TH AVE
LIGHT HOUSE POINT, FL 33064 US

New Principal Place of Business:

4100 GALT OCEAN DRIVE
#601
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

4100 NE 25TH AVE
LIGHT HOUSE POINT, FL 33064 US

New Mailing Address:

25 N. ALBANY AVENUE
FT. LAUDERDALE, FL 33308 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT
4100 NE 25TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GOLDSTEIN, ROBERT
4100 GALT OCEAN DRIVE
#601
FT. LAUDERDALE, FL 33308 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

02/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWAGER, JOSHUA
Address: 25 N ALBANY AVE
City-St-Zip: ATLANTIC CITY, NJ 08401 US

Title: MGR
Name: GOLDSTEIN, ROBERT
Address: 25 N. ALBANY AVENUE
City-St-Zip: ATLANTIC CITY, NJ 08401

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: ROBERT GOLDSTEIN

MGR

02/23/2010

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