

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088446

Entity Name: SGX ENTERPRISES, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

5554 METROWEST BLVD., #306
ORLANDO, FL 32811

New Principal Place of Business:

7600 SOUTHLAND BLVD
100-111
ORLANDO, FL 32809

Current Mailing Address:

5554 METROWEST BLVD., #306
ORLANDO, FL 32811

New Mailing Address:

7600 SOUTHLAND BLVD
SUITE 100-111
ORLANDO, FL 32809

FEI Number: 26-3392921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA LUIZA DE FATIMA DA SILVA GREGORIS
5554 METROWEST BLVD., #306
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

GREGORIS, MARIA LUIZA
5554 METROWEST BLVD
APT. #306
ORLANDO, FL 32811 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: MARIA LUIZA DE FATIMA DA SILVA GREGORIS

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DA SILVA GREGORIA, MARIA
Address: 5554 METROWEST BLVD., #306
City-St-Zip: ORLANDO, FL 32811

Title: MGRM (X) Delete
Name: SILVA GREGORIS, THIAGO
Address: 5554 METROWEST BLVD., #306
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREGORIS, MARIA LUIZA
Address: 5554 METROWEST BLVD, APT. #306
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA LUIZA DE FATIMA DA SILVA GREGORIS

MGRM

01/28/2009

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