

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089022

Entity Name: S&G SERVICES USA, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

91 N SUNSET DRIVE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

91 N SUNSET DRIVE
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 42-1760715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMENSKI, TORREY W
91 N SUNSET DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SOLOWAY SAMENSKI, MARCI R
91 N SUNSET DRIVE
CASSELBERRY, FL 32707 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: MARCI R SOLOWAY SAMENSKI

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOLOWAY SAMENSKI, MARCI R
Address: 91 N SUNSET DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR
Name: SAMENSKI, TORREY W
Address: 91 N SUNSET DRIVE
City-St-Zip: CASSELBERRY, FL 32707 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 Statutes.

SIGNATURE: MARCI R SOLOWAY SAMENSKI

MGR

04/22/2010

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