

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096354

FILED
Feb 02, 2011
Secretary of State

Entity Name: THE SUGAR CHEST ANTIQUE MALL LLC

Current Principal Place of Business:

384 ROSEWOOD CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

384 ROSEWOOD CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-3527165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIORTINO, DOMENICK R
384 ROSEWOOD CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

S GROUP HOLDINGS LLC
384 ROSEWOOD CIRCLE
BOCA RATON, FL 33487 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: DONALD M. SCOTTEN

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: S GROUP HOLDINGS LLC
Address: 384 ROSEWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: DONALD SCOTTEN

VP

02/02/2011

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