

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111430

Entity Name: SDG CONSULTING LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2627 NE 203RD STREET
SUITE 202
MIAMI, FL 33180 US

New Principal Place of Business:

600 SILKS RUN
SUITE 2210
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2627 NE 203RD STREET
SUITE 202
MIAMI, FL 33180 US

New Mailing Address:

600 SILKS RUN
SUITE 2210
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-4028328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARKE, DAVID
2627 NE 203RD STREET
SUITE 202
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

CLARKE, DAVID
600 SILKS RUN
SUITE 2210
HALLANDALE BEACH, FL 33009 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARKE, DAVID
Address: 19415 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: MANHEIMER, GARY
Address: 1415 W 24TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: MANHEIMER, SETH
Address: 2333 VASANTA WAY
City-St-Zip: LOS ANGELES, CA 90068 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: DAVID CLARKE

MGRM

01/04/2012

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