

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024760

Entity Name: SGL CAPITAL, LLC

FILED
Aug 06, 2010
Secretary of State

Current Principal Place of Business:

6865 SW 45TH LANE
UNIT 7
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6865 SW 45TH LANE
UNIT 7
MIAMI, FL 33155

New Mailing Address:

FEI Number: 30-0540954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIEGENHIRT, CARLOS A PA
150 ALHAMBRA CIRCLE, STE. 1240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ-LLANES, STEPHAN
Address: 6865 SW 45TH LANE, UNIT 7
City-St-Zip: MIAMI, FL 33155

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: STEPHAN GONZALEZ-LLANES

PRES

08/06/2010

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