

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079972

FILED
Jan 19, 2012
Secretary of State

Entity Name: SUN GROWTH CAPITAL GROUP, LLC

Current Principal Place of Business:

10131 MILLS RD
HOUSTON, TX 77070

New Principal Place of Business:

Current Mailing Address:

10131 MILLS RD
HOUSTON, TX 77070

New Mailing Address:

FEI Number: 27-1246736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL E. BOTOS, P.A.
ONE NORTH CLEMATIS STREET, STE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MICHAEL E. BOTOS, P.A.
525 OKEECHOBEE BLVD., STE. 1600
WEST PALM BEACH, FL 33401 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: S/ MICHAEL E. BOTOS, PRESIDENT

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, LOUIS W
Address: 10131 MILLS RD.
City-St-Zip: HOUSTON, TX 77070

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: LOUIS W. GREEN

MGR

01/19/2012

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