

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064861

FILED
Apr 29, 2011
Secretary of State

Entity Name: SG GROUP HOLDINGS, LLC

Current Principal Place of Business:

808 BRICKEL KEY DRIVE
APT.# 704
MIAMI,, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

808 BRICKEL KEY DRIVE
APT.# 704
MIAMI,, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIMENEZ, OSCAR E
808 BRICKEL KEY DRIVE
APT.# 704
MIAMI, FL 33131 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: MGRM
Name: GIMENEZ, OSCAR E
Address: 808 BRICKEL DRIVE, APT.# 704
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: GIMENEZ, VICTORIA E
Address: 808 BRICKEL KEY DRIVE, APT.# 704
City-St-Zip: MIAMI, FL 33131 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: VICTORIA E GIMENEZ MGRM 04/29/2011

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