

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089949

Entity Name: SPG SJG INVESTMENT LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

FLAT 3A MANHATTAN TOWER -63 REPULSE BAY RD
HONG KONG, XX

New Principal Place of Business:

FLAT 3A MANHATTAN TOWER -63 REPULSE BAY RD
HONG KONG, NA CHINA XX

Current Mailing Address:

FLAT 3A MANHATTAN TOWER -63 REPULSE BAY RD
HONG KONG, XX

New Mailing Address:

FLAT 3A MANHATTAN TOWER -63 REPULSE BAY RD
HONG KONG, NA CHINA XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DAVID G
1401 E BROWARD BLVD
STE 200
FT LAUDERDALE, FL 33315 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: GORE, STEPHEN P
Address: FLAT 3A MANHATTAN TOWER -63 REPULSE BAY RD
City-St-Zip: HONG KONG, XX

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: STEPHEN GORE

MGRM

04/30/2011

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