

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109461

Entity Name: SG PROJECTS LLC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

10031 PINES BLVD SUITE #219
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

2250 N.W. 136TH AVENUE
SUITE#116
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

3620 SAN SIMEON CIRCLE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 27-3725551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIANNATTASIO, ROSA M
3620 SAN SIMEON CIRCLE
WESTON, FL 33331 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: GIANNATTASIO, ROSA M
Address: 3620 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: SALAZAR, CARMELO J
Address: 3620 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331 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: ROSA M. GIANNATTASIO R.

MGRM

01/16/2012

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