

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111561

Entity Name: SGFL GROUP US, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD., SUITE 50
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD., SUITE 50
HALLANDALE BEACH, FL 33009 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SION, MAURICIO
Address: 1920 EAST HALLANDALE BEACH BLVD., SUITE 50
City-St-Zip: HALLANDALE BEACH, FL 33009 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: MAURICIO SION

MGR

03/29/2011

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