

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111561

Entity Name: SGFL GROUP US, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD.
STE 500
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

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

New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD.
STE 500
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:

BAGDADI, SALOMON V ESQ.
1920 E HALLANDALE BEACH BLVD.
SUITE 500
HALLANDALE BEACH, FL 33009 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: SALOMON V. BAGDADI

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SION, MAURICIO
Address: 1920 EAST HALLANDALE BEACH BLVD., STE 500
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

04/30/2012

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