

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131510

Entity Name: S GROUP HOLDINGS LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

384 ROSEWOOD CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

384 ROSEWOOD CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-4376394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIORTINO, DOMENICK R
384 ROSEWOOD CIRCLE
BOCA RATON, FL 33487 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: SCIORTINO, DOMENICK R
Address: 384 ROSEWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: SCIORTINO, KATHLEEN A
Address: 384 ROSEWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: SCIORTINO, DAWN E
Address: 384 ROSEWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: SCOTTEN, DONALD M
Address: 384 ROSEWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: DONALD M. SCOTTEN

VP

03/20/2012

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