

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009815

Entity Name: SG ORLANDO HOLDINGS, LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1053 MAITLAND CENTER COMMONS BLVD.
SUITE 200
MAITLAND, FL 32751 US

New Principal Place of Business:

3801 HOLLYWOOD BLVD
SUITE 100A
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1053 MAITLAND CENTER COMMONS BLVD.
SUITE 200
MAITLAND, FL 32751 US

New Mailing Address:

3801 HOLLYWOOD BLVD
SUITE 100A
HOLLYWOOD, FL 33021 US

FEI Number: 27-4634123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BERRY J JR.
1053 MAITLAND CENTER COMMONS BLVD.
SUITE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DERY, TALY
3801 HOLLYWOOD BLVD
SUITE 100A
HOLLYWOOD, FL 33021 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: TALY DERY

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANIEL, MICHAEL
Address: 3801 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 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: MICHAEL DANIEL

MR

04/14/2012

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