

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043355

Entity Name: SABCG, LLC

FILED  
Feb 06, 2012  
Secretary of State

## Current Principal Place of Business:

3301 N COUNTRY CLUB DRIVE  
B1-611  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

3301 N COUNTRY CLUB DRIVE  
B1-611  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DAVID S. WILLIG, CHARTERED  
2837 SW 3RD AVE  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

GHIS, BENJAMIN J  
3301 N COUNTRY CLUB DRIVE  
B1-611  
AVENTURA, FL 33180 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: BENJAMIN GHIS

02/06/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GHIS, CHRISTIAN  
Address: 3301 N COUNTRY CLUB DRIVE B1-611  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: GHIS, BENJAMIN  
Address: 3301 N COUNTRY CLUB DRIVE B1-611  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: GHIS, ALEXANDRE  
Address: 3301 N COUNTRY CLUB DRIVE B1-611  
City-St-Zip: AVENTURA, FL 33180 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: BENJAMIN GHIS

MGRM

02/06/2012

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