

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083342

Entity Name: SGSG CONSULTING, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

4040 NE 30TH AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

4040 NE 30TH AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

4040 NE 30TH AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

4040 NE 30TH AVENUE
POMPANO BEACH, FL 33064

FEI Number: 11-3815888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, SHAILESH
4040 NE 30TH AVE.
POMPANO BEACH, FL 33064 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: GUPTA, SHAILESH
Address: 4040 NE 30TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: GUPTA, SHIVANI
Address: 4040 NE 30TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

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: SHAILESH GUPTA

MGR

02/06/2012

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