

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137921

Entity Name: SG CIA LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 38-3859873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX, ACCOUNTING & FINANCIAL EXPERTS
20900 NE 30TH AVE
STE 824
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TAX, ACCOUNTING & FINANCIAL EXPERTS
20900 NE 30TH AVE
STE 819
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: ERIKA RODRIGUEZ

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIMENEZ BENITEZ, RICARDO A
Address: 4700 SHERIDAN STREET STE J
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: SALOMONI JOY, ENRIQUE
Address: 4700 SHERIDAN STREET
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: RICARDO A GIMENEZ BENITEZ

MGRM

03/27/2012

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