2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139513

Entity Name: SGALIT LLC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5300 WEST ATLANTIC AVE

SUITE 505

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

5300 WEST ATLANTIC AVE SUITE 505

DELRAY BEACH, FL 33484 US

12409 ROCKLEDGE CIRCLE BOCA RATON, FL 33428

FEI Number: 45-4036662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARBY, SHLOMO 5300 WEST ATLANTIC AVE SUITE 505

DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARBY, SHLOMO

Address: 5300 WEST ATLANTIC AVE SUITE 505 City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM

Name: ELGAZA, SGALIT

Address: 12409 ROCKLEDGE CIRCLE City-St-Zip: BOCA RATON, FL 33428 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 Statues.

SIGNATURE: SHLOMO GARBY MGR 01/31/2012