

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139888

**FILED
Apr 27, 2012
Secretary of State**

Entity Name: SGI REALTY INVESTMENTS, LLC

Current Principal Place of Business:

7761 TRIESTE PLACE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

7761 TRIESTE PLACE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 45-4043225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, STANLEY
7761 TRIESTE PLACE
DELRAY BEACH, FL 33446 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: GRUBER, STANLEY
Address: 7761 TRIESTE PLACE
City-St-Zip: DELRAY BEACH, FL 33446 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: STANLEY GRUBER MGR 04/27/2012

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