

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001628

Entity Name: SG NATIONAL, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

640 FIFTH AVE., 3RD FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

640 FIFTH AVE., 3RD FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 27-1439527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JERRY
3870 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160 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: MGRM
Name: GOLDMAN, ALLAN H
Address: 640 FIFTH AVE., 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: GOLDMAN, JANE H
Address: 640 FIFTH AVE., 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: GOLDMAN, AMY P
Address: 640 FIFTH AVE., 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: GOLDMAN KEMPER, DIANE
Address: 640 FIFTH AVE., 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

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: JANE GOLDMAN

MGRM

02/28/2012

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