

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000897

FILED
Jan 05, 2012
Secretary of State

Entity Name: SGV MIAMI 715 NE 195TH ST, LLC

Current Principal Place of Business:

200 E 94TH STREET
714
NEW YORK, NY 10128

New Principal Place of Business:

Current Mailing Address:

200 E 94TH STREET
714
NEW YORK, NY 10128

New Mailing Address:

FEI Number: 27-4438147 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRAGOS, PETER
2120 NE 207TH STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LEWIS, ARTHUR
800 CORPORATE DRIVE
SUITE 500
FT LAUDERDALE, FL 33334 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: ARTHUR LEWIS

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGH, RAMESH
Address: 200 E 94TH STREET, #714
City-St-Zip: NEW YORK, NY 10128

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: RAMESH SINGH

MGRM

01/05/2012

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