

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100000929

Entity Name: S GROUP PROPERTIES FT. LAUDERDALE, L.L.C.

Current Principal Place of Business:

561 W. DIVERSEY PKWY, SUITE 209
CHICAGO, IL 60614

Current Mailing Address:

561 W. DIVERSEY PKWY, SUITE 209
CHICAGO, IL 60614

FEI Number: 36-2907261

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOHNSTON, CRAIG
3081 NE 43RD STREET
FT. LAUDERDALE, FL 33308 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

Authorized Person(s) Detail :

Title MGR
Name STELLAS, JAMES P
Address 561 W. DIVERSEY PKWY, SUITE 209
City-State-Zip: CHICAGO IL 60614

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES P. STELLAS

MANAGING MEMBER

02/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date