

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004820

Entity Name: SG GROUP OWNER 1 LLC

Current Principal Place of Business:

C/O GDC PROPERTIES, LLC
245 SAW MILL RIVER RD
HAWTHORNE, NY 10532

Current Mailing Address:

C/O GDC PROPERTIES, LLC
245 SAW MILL RIVER RD
HAWTHORNE, NY 10532 US

FEI Number: 83-0605794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 GINSBURG, SAMUEL
Address 245 SAW MILL RIVER RD
City-State-Zip: HAWTHORNE NY 10532

Title AR
Name GINSBURG, ADAM
Address 245 SAW MILL RIVER RD
City-State-Zip: HAWTHORNE NY 10532

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL GINSBURG

MANAGER

01/31/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date