

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018519

Entity Name: SPHERES LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

924 CATALONIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

9 ISLAND AVE. # 2109
2109
MIAMI BEACH, FL 33139

Current Mailing Address:

924 CATALONIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

9 ISLAND AVE. # 2109
2109
MIAMI BEACH, FL 33139

FEI Number: 16-1672921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDENAS, LIGIA
924 CATALONIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARDENAS, LIGIA
9 ISLAND AVE. # 2109
2109
MIAMI BEACH, FL 33139 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: LIGIA CARDENAS

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDENAS, LIGIA
Address: 924 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CARDENAS, GERMAN
Address: 924 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDENAS, LIGIA
Address: 9 ISLAND AVE. # 2109
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: CARDENAS, GERMAN
Address: 9 ISLAND AVE. # 2109
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LIGIA CARDENAS

MGRM

02/07/2007

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