

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 14, 2006  
Secretary of State**

DOCUMENT# L04000044920

Entity Name: SP SERVICE INTERNATIONAL LLC

**Current Principal Place of Business:**

1031 IVES DAIRY ROAD  
STE. 128/228  
MIAMI, FL 33179

**New Principal Place of Business:**

1086 NW 113TH WAY  
CORAL SPRINGS, FL 330716375 US

**Current Mailing Address:**

1031 IVES DAIRY ROAD  
STE. 128/228  
MIAMI, FL 33179

**New Mailing Address:**

1086 NW 113TH WAY  
CORAL SPRINGS, FL 330716375 US

FEI Number: 20-1824005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: SIMOES, SAULO R  
Address: 1031 IVES DAIRY ROAD  
City-St-Zip: MIAMI, FL 33179

Title: MGR ( ) Delete  
Name: SIMOES, PAULO R  
Address: 1031 IVES DAIRY ROAD  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SIMOES, SAULO R  
Address: 1086 NW 113TH WAY  
City-St-Zip: CORAL SPRINGS, FL 330716375 US

Title: MGR (X) Change ( ) Addition  
Name: SIMOES, PAULO R  
Address: 1086 NW 113TH WAY  
City-St-Zip: CORAL SPRINGS, FL 330716375

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: SAULO R. SIMOES

MGR

09/14/2006

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