

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044236

FILED
May 04, 2010
Secretary of State

Entity Name: SPM STRATEGIC PROPERTY MANAGEMENT, LLC.

Current Principal Place of Business:

6405 NW 36 STREET
SUITE 222
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6405 NW 36 STREET
SUITE 222
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-2787283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JARAMILLO, SEBASTIAN
66 W. FLAGLER STREET, SUITE 500
MIAMI, FL 33130 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: MGRM
Name: JARAMILLO, GUSTAVO
Address: 6405 NW 36 STREET SUITE 222
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: JARAMILLO, DANIEL
Address: 6405 NW 36 STREET SUITE 222
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: JARAMILLO, CONSUELO
Address: 6405 NW 36 STREET SUITE 222
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: JARAMILLO, SEBASTIAN
Address: 66 W. FLAGLER STREET SUITE 500
City-St-Zip: MIAMI, FL 33130 US

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: DANIEL JARAMILLO

MGRM

05/04/2010

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