

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044236

FILED
Apr 30, 2011
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:

6405 NW 36 STREET
SUITE 214
MIAMI, FL 33166 US

Current Mailing Address:

6405 NW 36 STREET
SUITE 222
MIAMI, FL 33166 US

New Mailing Address:

6405 NW 36 STREET
SUITE 214
MIAMI, FL 33166 US

FEI Number: 20-2787283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 214
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: JARAMILLO, DANIEL
Address: 6405 NW 36 STREET SUITE 214
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: JARAMILLO, CONSUELO
Address: 6405 NW 36 STREET SUITE 214
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

04/30/2011

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