

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093871

FILED
Apr 28, 2010
Secretary of State

Entity Name: S & P HOLDINGS, LLC

Current Principal Place of Business:

3536 NE 168 ST
501
MIAMI, FL 33331

New Principal Place of Business:

Current Mailing Address:

3536 NE 168 ST
501
MIAMI, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, PETER
3536 NE 168 ST
501
MIAMI, FL 33160 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: MCARDLE, PETER
Address: 3536 NE 168 STREET #501
City-St-Zip: MIAMI, FL 33160

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: PETER MCARDLE

MGRM

04/28/2010

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