

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086035

Entity Name: 1SPV HOLDING LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

80 SW 8TH ST  
2037  
MIAMI, FL 33130

**New Principal Place of Business:**

1201 BRICKELL AVE  
STE 600  
MIAMI, FL 33131

**Current Mailing Address:**

80 SW 8TH ST  
2037  
MIAMI, FL 33130

**New Mailing Address:**

1201 BRICKELL AVE  
STE 600  
MIAMI, FL 33131

FEI Number: 27-4200016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PERELLO, ANABELLA  
80 SW 8TH ST  
2037  
MIAMI, FL 33130 US

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

GLOBAL TRUST MANAGEMENT US BRANCH INC  
1201 BRICKELL AVE  
STE 600  
MIAMI, FL 33131 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: ANABELLA PERELLO

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GLOBAL TRUST MANAGEMENT TRUSTEE SERVICES L  
Address: 1201 BRICKELL AVE STE 600  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: PERELLO, ANABELLA  
Address: 1201 BRICKELL AVE STE 600  
City-St-Zip: MIAMI, FL 33131

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: ANABELLA PERELLO

MGR

04/30/2012

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