2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000039922

Entity Name: SP FINANCE LLC

FILED Oct 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 SOUTH PROSPECT DRIVE CORAL GABLES, FL 33133 US

Current Mailing Address: New Mailing Address:

130 SOUTH PROSPECT DRIVE CORAL GABLES, FL 33133 US

FEI Number: 45-1584074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESCUDERO, ANA C 130 SOUTH PROSPECT DRIVE CORAL GABLES, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESCUDERO, ANA C

Address: 130 SOUTH PROSPECT DRIVE City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGRM

Name: COLITTO, ALESSANDRO
Address: 130 SOUTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133 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 Statues.

SIGNATURE: ANA C. ESCUDERO MGRM 10/10/2012