

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004571

Entity Name: SPL HOLDINGS, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1450 INFINITE DRIVE, SUITE E2
LOUISVILLE, CO 80027

New Principal Place of Business:

Current Mailing Address:

1450 INFINITE DRIVE, SUITE E2
LOUISVILLE, CO 80027

New Mailing Address:

FEI Number: 27-3547769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: FLORIDA REAL ESTATE VALUE FUND, LP
Address: 4949 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: ARNAUD KARSENTI

MGRM

01/28/2011

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