

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011304

Entity Name: SPIR, L.L.C.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

495 CENTER ISLAND DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

495 CENTER ISLAND DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

2500 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

FEI Number: 65-1120665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVE. SUITE 225
N. MIAMI BEACH, FL 33162 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/MEMBERS:

Title: MGRM () Delete
Name: NAKHAMKIN, EDUARD
Address: 495 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAKHAMKIN, EDUARD
Address: 2500 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: EDUARD NAKHAMKIN

MGRM

01/19/2005

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