

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005824

FILED
Apr 29, 2005
Secretary of State

Entity Name: SPERION INVESTMENT GROUP LLC

Current Principal Place of Business:

16200 N.W. 49 AVENUE
MIAMI, FL 33014

New Principal Place of Business:

PO BOX 551673
FT LAUDERDALE, FL 33355

Current Mailing Address:

P.O. BOX 551673
FORT LAUDERDALE, FL 33355

New Mailing Address:

PO BOX 551673
FT LAUDERDALE, FL 33355

FEI Number: 81-0597492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, TED
88 N.E. 168 STREET
NORTH MIAMI BEACH, FL FL33162 US

Name and Address of New Registered Agent:

BUZZELLA, MICHAEL J JR
16200 NW 49 AVE
MIAMI, FL 33014 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: MICHAEL J BUZZELLA, JR

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUZZELLA, MICHAEL J JR
Address: P.O. BOX 551673
City-St-Zip: FORT LAUDERDALE, FL 33355

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUZZELLA, MICHAEL J JR
Address: PO BOX 551673
City-St-Zip: FT LAUDERDALE, FL 33355

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: MICHAEL J BUZZELLA, JR

MGRM

04/29/2005

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