

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014125

Entity Name: SPIELKIS 1, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

212 WEST DILIDO DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

212 WEST DILIDO DR.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 57-1162340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, STEVEN
212 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139 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 () Delete
Name: ROSENBERG, STEVEN S MGRM
Address: 1331 BRICKELL BAY DRIVE APT#2911
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENBERG, STEVEN S MGRM
Address: 212 WEST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVE ROSENBERG

MBR

01/22/2008

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