

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016013

Entity Name: S/P PROPERTIES, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

434 BROADWAY
8TH FLOOR
NEW YORK, NY 10013 US

New Principal Place of Business:

Current Mailing Address:

434 BROADWAY
8TH FLOOR
NEW YORK, NY 10013 US

New Mailing Address:

FEI Number: 73-1696962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, SILVERSTEIN
9270 W BAY HARBOR DR
APT 5A
BAY HARBOR ISLANDS, FL 33154 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: SILVERSTEIN, MARK
Address: 434 BROADWAY, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10013 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SILVERSTEIN

MR.

01/04/2008

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