

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042825

FILED
Jan 22, 2008
Secretary of State

Entity Name: SPIELKIS 2, LLC

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: 20-1266316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, STEVEN
848 BRICKELL KEY DRIVE APT. #3705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSENBERG, STEVEN
212 WEST DILIDO DRIVE
MIAMI BEACH, FL 33131 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: _____

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENBERG, STEVEN
Address: 848 BRICKELL KEY DRIVE APT. #3705
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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