

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003783

Entity Name: SP GROUP, LLC

FILED  
Apr 22, 2010  
Secretary of State

**Current Principal Place of Business:**

20861 JOHNSON STREET  
# 108  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

3742 W. GARDENIA AVE.  
WESTON, FL 33332 US

**New Mailing Address:**

FEI Number: 32-0137265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LORENZO, JOSE E  
833 REGAL COVE RD.  
WESTON, FL 33327 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  
Name: SIFONTES, LUIS A  
Address: 1820 N. CORPORATE LAKES BLVD STE 206  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM  
Name: PEREZ DE SIFONTES, MILDRED I  
Address: 3742 W. GARDENIA AVE.  
City-St-Zip: WESTON, FL 33332 US

I hereby 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: LUIS SIFONTES

MGRM

04/22/2010

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