

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003783

Entity Name: SP GROUP, LLC

FILED
Apr 20, 2011
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: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: PEREZ DE SIFONTES, MILDRED I
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029 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

04/20/2011

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