

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034594

Entity Name: SPI, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

300 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

301 EAST LAS OLAS BLVD.
7TH FL
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

300 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

301 EAST LAS OLAS BLVD.
7TH FL
FT. LAUDERDALE, FL 33301 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
C/O STILES CORPORATION
300 SE 2ND STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
C/O STILES CORPORATION
301 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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:

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STILES, TERRY W
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 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: TERRY W. STILES

MGRM

01/24/2011

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