

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034594

Entity Name: SPI, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
301 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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: 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

01/16/2012

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