

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087980

Entity Name: 804 SPIA LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

18246 COLLINS AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18246 COLLINS AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-3555042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALPERN, FERNANDO
18246 COLLINS AVE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ASQUENAZI, JACOBO
18246 COLLINS AVE
NORTH MIAMI BEACH, FL 33160 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: JACOBO ASQUENAZI

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASQUENAZI, JACOBO
Address: 18246 COLLINS AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACOBO ASQUENAZI

MGR

05/13/2009

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