2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100889

Entity Name: SP INVESTMENTS, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

470 NE 14 STREET

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

470 NE 14 STREET

BOCA RATON, FL 33432 US

FEI Number: 20-3640324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORBETT, PATRICIA 470 NE 14TH STREET

BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HAWKEN, SUSAN

 Address:
 1231 RIVER LANE

 City-St-Zip:
 SANTA ANA, CA 92706 US

Title: MGRM

 Name:
 CORBETT, PATRICIA

 Address:
 470 NE 14TH STREET

 City-St-Zip:
 BOCA RATON, FL 33432 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 Statues.

SIGNATURE: PATRICIA C CORBETT MGRM 04/26/2011