

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111207

FILED  
Feb 15, 2006  
Secretary of State

Entity Name: SPG CONSULTANTS & INTERMEDIARIES, LLC

**Current Principal Place of Business:**

3401 NW 82 AVE., SUITE 105  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1200 BRICKELL AVE.  
SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-3848146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVE. SUITE 900  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: SMITH, LINCOLN  
Address: 3401 NW 82 AVE., SUITE 105  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: SMITH, BLANCA O  
Address: 3401 NW 82 AVE., SUITE 105  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: GONZALEZ LOPEZ DE LE, CARLOS  
Address: 3401 NW 82 AVE., SUITE 105  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: PAREJA, HERIBERTA M  
Address: 3401 NW 82 AVE., SUITE 105  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BLANCA SMITH

MGR

02/15/2006

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