

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111207

FILED
Jan 27, 2009
Secretary of State

Entity Name: SPG CONSULTANTS & INTERMEDIARIES, LLC

Current Principal Place of Business:

8385 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST
480
DORAL, FL 33178

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 AVENUE
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 I
Address: 9737 NW 41 ST 480
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: GONZALEZ LOPEZ DE LE, CARLOS
Address: 9737 NW 41 ST 480
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: PAREJA, HERIBERTA M
Address: 9737 NW 41 ST 480
City-St-Zip: DORAL, FL 33178

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:

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: LINCOLN I. SMITH

MGR

01/27/2009

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