

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111207

FILED
Apr 13, 2011
Secretary of State

Entity Name: SPG CONSULTANTS & INTERMEDIARIES, LLC

Current Principal Place of Business:

9737 NW 41ST STREET
#480
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST STREET
#480
DORAL, FL 33178 US

New Mailing Address:

9737 NW 41ST STREET
SUITE #480
DORAL, FL 33178 US

FEI Number: 20-3848146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HECTOR HERNANDEZ & ASSOCIATES, P.A.
7855 NW 12 ST
SUITE 105
MIAMI, FL 33126 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
Name: SMITH, LINCOLN I
Address: 9737 NW 41 ST *SUITE 480*
City-St-Zip: DORAL, FL 33178 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: LINCOLN I. SMITH

MGR

04/13/2011

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