

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119801

FILED  
May 01, 2008  
Secretary of State

Entity Name: SPIEGEL INVESTMENTS, LLC

## Current Principal Place of Business:

2666 TIGERTAIL AVE. #209  
MIAMI, FL 33133

## New Principal Place of Business:

1001 BRICKELL BAY DRIVE  
9TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

2666 TIGERTAIL AVE. #209  
MIAMI, FL 33133

## New Mailing Address:

1001 BRICKELL BAY DRIVE  
9TH FLOOR  
MIAMI, FL 33131

FEI Number: 20-3962413      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:

## Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.  
ONE BISCAYNE TOWER SUITE 3550  
TWO SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: SPIEGEL, ADAM M  
Address: 2666 TIGERTAIL AVE #209  
City-St-Zip: MIAMI, FL 33133 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SPIEGEL, ADAM M  
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

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: ADAM SPIEGEL

MGR

05/01/2008

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