

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018568

FILED
Jul 29, 2007
Secretary of State

Entity Name: SPIDELL ENTERPRISES, LLC

Current Principal Place of Business:

18520 NW 67TH AVENUE-SUITE 294
MIAMI, FL 33015

New Principal Place of Business:

18520 NW 67TH AVENUE
SUITE 294
MIAMI, FL 33015

Current Mailing Address:

18520 NW 67TH AVENUE-SUITE 294
MIAMI, FL 33015

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

BROWN, B. ANDREW ESQ
18520 NW 67TH AVENUE-SUITE 294
MIAMI, FL 33015 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SPIDELL, ADRIANNE K
Address: 18520 NW 67TH AVENUE-SUITE 294
City-St-Zip: MIAMI, FL 33015

Title: PRES (X) Change () Addition
Name: SPIDELL, ADRIANNE K
Address: 18520 NW 67TH AVENUE-SUITE 294
City-St-Zip: MIAMI, FL 33015

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: ADRIANNE K SPIDELL

PRES

07/29/2007

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