

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000018568

FILED
Sep 24, 2012
Secretary of State

Entity Name: SPIDELL ENTERPRISES, LLC

Current Principal Place of Business:

16969 N.W. 67TH STREET
208
MIAMI, FL 33015

New Principal Place of Business:

4701 S.W 45TH STREET
BUILDING # 6, SUITE 24
DAVIE, FL 33314

Current Mailing Address:

3610 SOUTH OCEAN BLVD
306
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-4262700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIDELL, ADRIANNE K
3610 SOUTH OCEAN BLVD
306
PALM BEACH, FL 33480 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: PRES
Name: SPIDELL, ADRIANNE K
Address: 3610 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: ADRIANNE K SPIDELL

PRES

09/24/2012

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