

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045981

FILED
Mar 12, 2008
Secretary of State

Entity Name: SPG ONE, LLC

Current Principal Place of Business:

16341 SW 139TH CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16341 SW 139TH CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 83-0458410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDEZ, DINAIBYS
16341 SW 139TH CT
MIAMI, FL 33177 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: MGRM () Delete
Name: PAREDEZ, DINAIBYS
Address: 16341 SW 139TH CT
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: SANCHEZ, WILSON
Address: 990 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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: WILSON SANCHEZ

MGRM

03/12/2008

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