

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000045981

**FILED  
Apr 29, 2010  
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  
**Name:** PAREDEZ, DINAIBYS  
**Address:** 16341 SW 139TH CT  
**City-St-Zip:** MIAMI, FL 33177

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

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: DINAIBYS PAREDES      MGR      04/29/2010

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