

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045981

Entity Name: SPG ONE, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

16341 SW 139TH CT
MIAMI, FL 33177

New Principal Place of Business:

16075 SW 149 TERR
MIAMI, FL 33196

Current Mailing Address:

16341 SW 139TH CT
MIAMI, FL 33177

New Mailing Address:

16075 SW 149 TERR
MIAMI, FL 33196

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:

PAREDES, DINAIBYS
16075 SW 149 TERR
MIAMI, FL 33196 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: DINAIBYS PAREDES

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAREDES, DINAIBYS
Address: 16075 SW 149 TERR
City-St-Zip: MIAMI, FL 33176

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

03/30/2012

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