

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061202

FILED
Apr 12, 2007
Secretary of State

Entity Name: SPADON, L.L.C.

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 025304
MIAMI, FL 33102

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 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: DI MASE COPPOLA, ROBERTO
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 105
City-St-Zip: WESTON, FL 33326 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO DI MASE COPPOLA

MGRM

04/12/2007

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