

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070924

FILED
Jan 07, 2009
Secretary of State

Entity Name: SP PROPERTIES & MANAGEMENT LLC

Current Principal Place of Business:

1330 WEST AVENUE #3207
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7728 COLLINS AVE
SUITE- 1
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1330 WEST AVENUE #3207
MIAMI BEACH, FL 33139 US

New Mailing Address:

7728 COLLINS AVE
SUITE- 1
MIAMI BEACH, FL 33141 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTIGIACOMO, SALVATORE
1330 WEST AVENUE #3207
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PRESTIGIACOMO, SALVATORE
7728 COLLINS AVE
SUITE- 1
MIAMI BEACH, FL 33141 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: SALVATORE PRESTIGIACOMO

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRESTIGIACOMO, SALVATORE
Address: 1330 WEST AVENUE #3207
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRESTIGIACOMO, SALVATORE
Address: 7728 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: SALVATORE PRESTIGIACOMO

MR

01/07/2009

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