

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070924

FILED
Jan 05, 2010
Secretary of State

Entity Name: SP PROPERTIES & MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

PRESTIGIACOMO, SALVATORE
7728 COLLINS AVE
SUITE- 1
MIAMI BEACH, FL 33141 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: PRESTIGIACOMO, SALVATORE
Address: 7728 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: SALVATORE PRESTIGIACOMO MR 01/05/2010

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