

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070924

FILED
Jan 05, 2012
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:

9201 COLLINS AVE
SUITE- 1025
SURFSIDE, FL 33154 US

Current Mailing Address:

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

New Mailing Address:

9201 COLLINS AVE
SUITE- 1025
SURFSIDE, FL 33154 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
7728 COLLINS AVE
SUITE- 1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PRESTIGIACOMO, SALVATORE
9201 COLLINS AVE
SUITE- 1025
SURFSIDE, FL 33154 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

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRESTIGIACOMO, SALVATORE
Address: 9201 COLLINS AVE SUITE-1025
City-St-Zip: SURFSIDE, FL 33154 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

01/05/2012

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