

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 17, 2008 08:00 A
Secretary of State

DOCUMENT # L06000072999

1. Entity Name
SPD GLOBAL, LLC



Principal Place of Business

1950 W 8TH AVENUE
HIALEAH, FL 33010

Mailing Address

1950 W 8TH AVENUE
HIALEAH, FL 33010



01152008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-3229935

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MIAMI CORPORATE SYSTEMS, INC.
283 CATALINA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE: MGR
NAME: DALMAU, SERGIO P
STREET ADDRESS: 600 GRAPETREE DRIVE, 7 ES
CITY-ST-ZIP: KEY BISCAYNE, FL 33149

TITLE: VP
NAME: DALMAU, SERGIO A
STREET ADDRESS: 201 GALEN DR SUITE 201
CITY-ST-ZIP: KEY BISCAYNE, FL 33149

TITLE: MGR
NAME: DALMAU, ANA M
STREET ADDRESS: 600 GRAPETREE DR SUITE 785
CITY-ST-ZIP: KEY BISCAYNE, FL 33149

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

U000000861977
04/03/08-80031-004 138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SERGIO P. DALMAU

3-11-08

305.863.3409

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #