

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072999

Entity Name: SPD GLOBAL, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1950 W 8TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1950 W 8TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 75-3229935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALINA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134 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: MGR () Delete
Name: DALMAU, SERGIO P
Address: 600 GRAPETREE DRIVE, 7 ES
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP () Delete
Name: DALMAU, SERGIO A
Address: 201 GALEN DR SUITE 201
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR () Delete
Name: DALMAU, ANA M
Address: 600 GRAPETREE DR SUITE 785
City-St-Zip: KEY BISCAINE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DALMAU, SERGIO P
Address: 600 GRAPETREE DRIVE, APT.#7 ES
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP (X) Change () Addition
Name: DALMAU, SERGIO A
Address: 201 GALEN DR APT.#201
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR (X) Change () Addition
Name: DALMAU, ANA M
Address: 600 GRAPETREE DR APT.# 7 ES
City-St-Zip: KEY BISCAINE, FL 33149

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: SERGIO P. DALMAU

MGR

04/02/2009

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