

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078104

FILED  
Jan 17, 2007  
Secretary of State

Entity Name: SPF SYSTEMS OF MIAMI LLC

## Current Principal Place of Business:

101 PLAZA REAL SOUTH  
SUITE # 218  
BOCA RATON, FL 33432

## New Principal Place of Business:

727 W. HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

101 PLAZA REAL SOUTH  
SUITE # 218  
BOCA RATON, FL 33432

## New Mailing Address:

P.O. BOX 480150  
FORT LAUDERDALE, FL 33348 US

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

## Name and Address of Current Registered Agent:

SCHWARTZ, ANDREW M  
101 PLAZA REAL SOUTH  
SUITE #218  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

SCHWARTZ, ANDREW M  
727 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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: ANDREW SCHWARTZ

01/17/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TRUSSELL, MICHAEL  
Address: 3210 SE 10TH STREET UNIT 5D  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR ( ) Delete  
Name: DAVID, SEAN  
Address: 16950 NORTH BAY ROAD #1117  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN DAVID

MGR

01/17/2007

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