2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078104

City-St-Zip:

SUNNY ISLES, FL 33160

Entity Name: SPF SYSTEMS OF MIAMI LLC

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 727 W. HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 **Current Mailing Address: 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: Name and Address of New Registered Agent: SCHWARTZ, ANDREW M 727 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TRUSSELL, MICHAEL Name: Name: Address: 3210 SE 10TH STREET UNIT 5D Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: DAVID, SEAN Name: Address: 16950 NORTH BAY ROAD #1117 Address:

City-St-Zip:

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: SEAN DAVID MGR 03/18/2008