

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000078104

**FILED**  
**Apr 07, 2008**  
**Secretary of State**

**Entity Name:** SPF SYSTEMS OF MIAMI LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

210 SE 10 ST # 5D  
POMPANO BCH, FL 33068 US

**Current Mailing Address:**

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

**New Mailing Address:**

210 SE 10 ST # 5D  
POMPANO BCH, FL 33068 US

**FEI Number:** 20-5392259

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SCHWARTZ, ANDREW M  
210 SE 10 ST # 5D  
POMPANO BCH, FL 33068 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: TRUSSELL, MICHAEL

04/07/2008

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TRUSSELL, MICHAEL  
Address: 210 SE 10TH STREET UNIT 5D  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
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: TRUSSELL, MICHAEL

MRG

04/07/2008

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