

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078104

FILED
Apr 27, 2009
Secretary of State

Entity Name: SPF SYSTEMS OF MIAMI LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1116 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 480150
FORT LAUDERDALE, FL 33348 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
210 SE 10 ST # 5D
POMPANO BCH, FL 33068 US

Name and Address of New Registered Agent:

DAVID, SEAN MGR
1116 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312 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: SEAN DAVID

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVID, SEAN MGR
Address: 1116 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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

04/27/2009

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