2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078104

Entity Name: SPF SYSTEMS OF MIAMI LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1116 WEST BROWARD BLVD FORT LAUDERDALE, FL 33312 US 2320 HOLLYWOOD, FL 33020 US

Current Mailing Address: 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 (X)

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

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

DAVID, SEAN MGR
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVID, SEAN MGR
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 Statues.

SIGNATURE: SEAN DAVID MGR 04/26/2010