

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102173

Entity Name: S & P INVESTMENTS GROUP LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1906 N 44TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1906 N 44TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

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

Name and Address of Current Registered Agent:

SASSON, PERRY
1906 N 44TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SASSON, PERRY
Address: 1906 N 44TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: STEIN, SHOLOM D
Address: 640 NE 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SASSON, PERRY
Address: 1906 N 44TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: SASSON, OVADYA
Address: 1906 N 44TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: PERRY SASSON

MGRM

02/26/2009

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