

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110148

FILED
Jan 15, 2009
Secretary of State

Entity Name: SP PROFESSIONAL SERVICES LLC

Current Principal Place of Business:

1723 SW 2 AVE, APT 701
MIAMI, FL 33129

New Principal Place of Business:

1723 SW 2 AVE
APT 701
MIAMI, FL 33129

Current Mailing Address:

1723 SW 2 AVE, APT 701
MIAMI, FL 33129

New Mailing Address:

1723 SW 2 AVE
APT 701
MIAMI, FL 33129

FEI Number: 20-5837302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCINIEGAS, SEBASTIAN
1550 BRICKELL AV
APT 208B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ARCINIEGAS, SEBASTIAN
1723 SW 2 AVE
APT 701
MIAMI, FL 33129 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: SEBASTIAN ARCINIEGAS

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARCINIEGAS, SEBASTIAN
Address: 1550 BRICKELL AV, APT 208B
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARCINIEGAS, SEBASTIAN
Address: 1723 SW 2 AVE, APT 701
City-St-Zip: MIAMI, FL 33129

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: SEBASTIAN ARCINIEGAS

MGR

01/15/2009

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