

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112517

Entity Name: SP CONSULTING, LLC

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

35 RUE DU PROFESSEUR V. PAUCHET
CHEZ M. PHILIPPE UZAN
VAUCRESSON - FRANCE, FR 92420 FR

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ
150 SOUTH PINE ISLAND RD.
SUITE 105
PLANTATION, FL 33324 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: MGRM () Delete
Name: UZAN, PHILIPPE
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UZAN, PHILIPPE MGRM
Address: 35 RUE DU PROFESSEUR VICTOR PAUCHET
City-St-Zip: VAUCRESSON - FRANCE, FR 92420 FR

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: UZAN PHILIPPE

MGRM

09/10/2008

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