

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112517

Entity Name: SP CONSULTING, LLC

FILED
Mar 20, 2009
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:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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 MGRM
Address: 35 RUE DU PROFESSEUR VICTOR PAUCHET
City-St-Zip: VAUCRESSON - FRANCE, FR 92420 FR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

03/20/2009

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