

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000112517

Entity Name: SP CONSULTING, LLC

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

100 NORTH BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 US

**New Principal Place of Business:**

700 12TH STREET, NW  
SUITE 700  
WASHINGTON, DC 20005 US

**Current Mailing Address:**

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

**New Mailing Address:**

700 12TH STREET, NW  
SUITE 700  
WASHINGTON, DC 20005 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**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:**

COOPER, GLENN M ESQ  
150 SOUTH PINE ISLAND RD  
SUITE 540  
FORT LAUDERDALE, FL 33324 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: GLENN M COOPER

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: UZAN, PHILIPPE MGRM  
Address: 4101 RESERVOIR ROAD NW  
City-St-Zip: WASHINGTON, DC 20007 US

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 Statutes.

SIGNATURE: PHILIPPE UZAN

MGRM

04/28/2010

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