2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT #L07000033105** 08 JUL -8 AM 12: 00 SPICMILLIONAIRETEES, LLC Mailing Address Principal Place of Business 2634 S.W. 28 COURT 2634 S.W. 28 COURT MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06032008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited Florida Department of State liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE 6**001329**22 NAME BEATO, ALEXANDER R NAME STREET ADDRESS STREET ADDRESS 2634 S.W. 28 COURT 38.75 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HIDALGO, EVELYN M NAME 2634 S.W. 28 COURT STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY - ST - ZIP CITY-ST-ZIP s ☐ Delete TITLE ☐ Change ☐ Addition BEATO, ALEXANDER R NAME NAME STREET ADDRESS 2634 S.W. 28 COURT STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33133 CITY-ST-ZIP Addition TITLE ☐ Delete TITI F BEATO, EDWARD P NAME NAME 2634 S.W. 28 COURT STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 115. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that the signeter 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 regeiver or trustee englowered to execute this report as required by Chapter 608, Florida Statutes. ANAGER, OR AUTHORIZED REPRESENTATIVE