

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044523

Entity Name: S P MANUFACTURING, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2208 W 79TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2208 W 79TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-8925075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SERPENTINI, CHRISTIAN
2208 W 79TH STREET
HIALEAH, FL 33016 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
Name: NAVIA, JAVIER H
Address: 9310 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: SERPENTINI, CHRISTIAN
Address: 7145 NW 173 DR #1104
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: GATTO, CLAUDIO U
Address: 5841 SW 162 AVE
City-St-Zip: SW RANCHES, FL 33331

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: CHRISTIAN SERPENTINI

MGMR

05/03/2010

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