

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044523

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** S P MANUFACTURING, LLC

**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 ( )**

**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: CLAUDIO GATTO

MGRM

04/30/2011

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