2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044523

Entity Name: SP MANUFACTURING, LLC

FILED Apr 04, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2208 W 79TH STREET HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2208 W 79TH STREET HIALEAH, FL 33016

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERPENTINI, CHRISTIAN 2208 W 79TH STREET HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: CHRISTIAN SERPENTINI MGRM 04/04/2012