

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056731

FILED
Apr 20, 2008
Secretary of State

Entity Name: SPT 1605, LLC

Current Principal Place of Business:

300 S. POINTE DRIVE, #1103
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 S. POINTE DRIVE, #1103
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0246546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, BRUCE
300 S. POINTE DRIVE, #1103
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: OTERO, MATIAS
Address: 2899 COLLINS AVE., #1526
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: BARKI, PABLO
Address: 11930 NORTH BAYSHORE DRIVE #1001
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGR () Delete
Name: ALTMAN, BRUCE
Address: 300 S. POINTE DRIVE #1103
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: FEULING, MICHAEL
Address: 300 S. POINTE DRIVE #603
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL FEULING

MGR

04/20/2008

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