

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093218

FILED
Apr 26, 2012
Secretary of State

Entity Name: SPG M2 LLC

Current Principal Place of Business:

C/O SEAGIS PROPERTY GROUP
100 FRONT STREET, SUITE 350
WEST CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

C/O SEAGIS PROPERTY GROUP
100 FRONT STREET, SUITE 350
WEST CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 26-1126167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAGIS PROPERTY GROUP LP
11340 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GUERTIN, RICHARD
11340 INTERCHANGE CIRCLE NORTH
C/O SEAGIS PROPERTY GROUP LP
MIRAMAR, FL 33025 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: RICHARD GUERTIN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BEGIER, JOHN
Address: 100 FRONT STREET, SUITE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: ST
Name: MOYER, KENNETH
Address: 100 FRONT STREET, SUITE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: V
Name: LEE, CHARLES
Address: 100 FRONT STREET, SUITE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: MGR
Name: MCKENNA, TIMOTHY E
Address: 100 FRONT STREET, SUITE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

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: TIMOTHY E MCKENNA

VP

04/26/2012

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