

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038186

Entity Name: SP BRICKELL 2308, L.L.C.

FILED
Sep 12, 2009
Secretary of State

Current Principal Place of Business:

BRICKELL ON THE RIVER SOUTH
41 S.E. 5TH STREET, SUITE 2308
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

BRICKELL ON THE RIVER SOUTH
41 S.E. 5TH STREET, SUITE 2308
MIAMI, FL 33130

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

CAHAN, RICHARD J.A. ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SP REALTY MANAGEMENT CO. LTD., BAHAMAS
Address: PROVIDENCE HSE,EAST HILL ST.,GROUND,E. WNG
City-St-Zip: NASSAU, BAHAMAS, XX

ADDITIONS/CHANGES:

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: ANNIE T MEINHOLD

MGR.

09/12/2009

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