

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052630

Entity Name: SPEARHEAD GROUP, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

176 N.E. 43RD STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

176 N.E. 43RD STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 41-2280047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW FIRM OF JOSH BENNETT ESQ.
440 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33301 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: JOSH BENNETT

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BITA, MARWAN
Address: 176 N.E. 43RD STREET
City-St-Zip: MIAMI, FL 33137

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: BITA MARWAN

MGRM

04/19/2010

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