

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058366

FILED  
Sep 12, 2009  
Secretary of State

Entity Name: SP PLAZA 5311, L.L.C.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

BRICKELL ON THE RIVER SOUTH  
41 S.E. 5TH STREET, APT. 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:**

**ADDITIONS/CHANGES:**

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

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 MEINHOLD

MGR.

09/12/2009

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