

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058366

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

FILED
Jan 09, 2011
Secretary of State

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:

THE PLAZA
950 BRICKELL BAY DRIVE #5311
MIAMI, FL 33130

Current Mailing Address:

BRICKELL AVE. 1581
PH T 201
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAN, RICHARD J.A. ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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
Name: SP REALTY MANAGEMENT CO. LTD., BAHAMAS
Address: PROVIDENCE HSE, GROUND, E. WING, HILL ST.
City-St-Zip: NASSAU, BAHAMAS, XX

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: ANDREAS T MEINHOLD

MGR

01/09/2011

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