

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061136

FILED
Jan 19, 2011
Secretary of State

Entity Name: PH1 SPEAR CONDOMINIUM LLC

Current Principal Place of Business:

153 SEVILLA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140668
CORAL GABLES, FL 331140668

New Mailing Address:

FEI Number: 98-0613154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVE.
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: MGRM
Name: MASSI, PAOLO
Address: 77 REDCLIFFE CLOSE, 272 OLD BRAMPTON RD
City-St-Zip: LOND SW5 9HR UK,

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: PAOLO MASSI

MGRM

01/19/2011

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