

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016485

FILED
Feb 17, 2011
Secretary of State

Entity Name: SPH INTERNATIONAL CONSULTING, LLC

Current Principal Place of Business:

12289 PEMBROKE RD
98
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

12289 PEMBROKE RD
98
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 26-4298696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, IVAN
12289 PEMBROKE RD
98
PEMBROKE PINES, FL 33025 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: PINEDA, IVAN
Address: 12289 PEMBROKE RD STE 98
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM
Name: HERNANDEZ, SUSANNA
Address: 12289 PEMBROKE RD STE 98
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: IVAN PINEDA

MGRM

02/17/2011

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