

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040723

Entity Name: S.P. PUBLICATIONS LLC

FILED
Jun 11, 2010
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BOULEVARD
#746
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12555 BISCAYNE BOULEVARD
#746
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550 US

FEI Number: 30-0552907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI OFFSHORE SERVICES, LLC
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EASY CORP LTD
495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550 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: STEPHANE PERRIN

06/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: PERRIN, STEPHANE
Address: 495 GRAND BOULEVARD
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MRS
Name: LAFARGUE, PATRICIA
Address: 495 GRAND BOULEVARD
City-St-Zip: MIRAMAR BEACH, FL 32550 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: STEPHANE PERRIN

MR

06/11/2010

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