

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084728

Entity Name: SPB 93 HOLDING LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1806 N. FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1806 N. FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

100 S. BIRCH ROAD
SUITE 2005
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

100 S. BIRCH ROAD
SUITE 2005
FORT LAUDERDALE, FL 33316 US

FEI Number: 27-0846387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, SANDY S
1806 N. FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HARRINGTON, PATRICK M
100 S. BIRCH ROAD
SUITE 2005
FORT LAUDERDALE, FL 33316 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: PATRICK M. HARRINGTON

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INVESTMENT LAND ACQUISITION LLC - ILLINOIS
Address: 350 BATEMAN ROAD
City-St-Zip: BARRINGTON HILLS, IL 60010 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: DR. BENJAMIN B. LECOMPTE III

MGR

04/14/2011

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