

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022515

Entity Name: SPG, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2655 COLLINS AVENUE
EDIFICIO MIRASUL, APT. 1406
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 S DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

FEI Number: 46-0524711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC
2600 S DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC
2600 S DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LE VOT, DENIS
Address: 2655 COLLINS AVENUE, EDIFICIO MIRASUL, APT.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: LE VOT, ANNE
Address: 2655 COLLINS AVENUE, EDIFICIO MIRASUL, APT.
City-St-Zip: MIAMI BEACH, FL 33140 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: ANNE LE VOT

MGR

01/20/2011

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