

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035356

Entity Name: SBP GROUP, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

425 NW 10 TERRACE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

425 NW 10 TERRACE
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-2534325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOOM, DAVID R
425 NW 10 TERRACE
HALLANDALE BEACH, FL 33009 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: BLOOM, DAVID R
Address: 425 NW 10 TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: STERN, MICHAEL L
Address: 425 NW 10 TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DAVID BLOOM

MGRM

03/15/2011

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