

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057140

FILED
Mar 17, 2011
Secretary of State

Entity Name: SPELIOS AND ASSOCIATES - NORTH MIAMI LLC

Current Principal Place of Business:

3301 NW 97TH TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

1313 NE 125TH ST
NORTH MIAMI, FL 33161

Current Mailing Address:

3301 NW 97TH TERRACE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-2715495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARR, CRAIG R
9100 S DADELAND BLVD
1701
MIAMI, FL 33156 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: LOUIS G SPELIOS REVOCABLE TRUST
Address: 3301 NW 97TH TERRACE
City-St-Zip: SUNRISE, FL 33351

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: LOUIS G SPELIOS REVOCABLE TRUST

MGMR

03/17/2011

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