2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098078

Entity Name: S&P INVERSIONES LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6714 LONE OAK BLVD NAPLES, FL 34109 CC

Current Mailing Address: New Mailing Address:

6714 LONE OAK BLVD NAPLES, FL 34109 CO

FEI Number: 27-3458270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORRENTI, ANDREA 27365 DORTCH AVE

BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SORRENTI, ANDREA M Address: 27365 DORTCH AVE

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR

Name: CABA, TERESA D Address: 27365 DORTCH AVE

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR

Name: PEREZ, JAIME
Address: 27365 DORTCH AVE

City-St-Zip: BONITA SPRINGS, FL 34135 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 Statues.

SIGNATURE: ANDREA SORRENTI MGR 01/28/2011