2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013662

Entity Name: SPD-CUZCO LLC

FILED Mar 27, 2012 Secretary of State

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

1801 SOUTH PERIMETER ROAD SUITE 125

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1801 SOUTH PERIMETER ROAD SUITE 125 FT. LAUDERDALE, FL 33309

FEI Number: 27-4741309 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:

BARATZ INVESTMENTS CORP. 1801 SOUTH PERIMETER ROAD SUITE 125 FT. LAUDERDALE, FL 33309 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: MGRM

Name: BARATZ INVESTMENTS CORP.

Address: 1801 SOUTH PERIMETER ROAD, SUITE 125

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM

Name: SMD CAPITAL CORP.
Address: 4401 NORTH HILLS DR.
City-St-Zip: HOLLWOOD, FL 33021

 Title:
 MGRM

 Name:
 PARKR, DREW

 Address:
 159 MAPLE STREET

 City-St-Zip:
 ENGLEWOOD, NJ 07631

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: BARATZ INVESTMENTS CORP MGR 03/27/2012