

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045919

Entity Name: 100 SP, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE, #14B
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2901 SOUTH BAYSHORE DRIVE, #14B
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-2595136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE A ESQ.
150 ALHAMBRA CIRCLE, SUITE #1240
CORAL GABLES, FL 33134 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: MGR
Name: LOPEZ, RAUL A
Address: 2901 SOUTH BAYSHORE DRIVE, #14B
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: LOPEZ, TERESA
Address: 2901 SOUTH BAYSHORE DRIVE, #14B
City-St-Zip: MIAMI, FL 33133

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: RAUL A. LOPEZ

MGR

01/23/2012

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