2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086087

Entity Name: SPI INNOVATIONS, LLC

FILED Mar 21, 2012 Secretary of State

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

1310 S POWERLINE RD DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1310 S POWERLINE RD DEERFIELD BEACH, FL 33442

FEI Number: 45-2835474 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:

DOYLE, KEVIN A 1342 S POWERLINE RD

DEERFIELD BEACH, FL 33442 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: JOHNSON, BRUCE R
Address: 1342 S POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM

 Name:
 SCHULTE, KEITH R

 Address:
 1342 S POWERLINE RD

 City-St-Zip:
 DEERFIELD BEACH, FL
 33442

Title: MGRM

 Name:
 DOYLE, KEVIN A

 Address:
 1342 S POWERLINE RD

 City-St-Zip:
 DERRFIELD BEACH, FL
 33442

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: KEVIN DOYLE MGRM 03/21/2012