

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131966

Entity Name: SPS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE
STE. 800
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVE
STE. 1005
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE
STE. 800
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVE
STE. 1005
MIAMI, FL 33131

FEI Number: 45-3841120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODER, JONATHAN L
1395 BRICKELL AVE.
STE. 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRODER, JONATHAN L
848 BRICKELL AVE.
STE. 1005
MIAMI, FL 33131 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRODER, JONATHAN L
Address: 848 BRICKLL AVE., STE. 1005
City-St-Zip: MIAMI, FL 33131

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: JONATHAN BRODER

MR.

01/05/2012

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