

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006910

Entity Name: SPI AMERICA LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3500 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

2960 PROFESSIONAL DR.
SPRINGFIELD, IL 62703 US

New Mailing Address:

FEI Number: 71-0915762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

04/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAREKH, MAULIK
Address: SPI BLDG. PASCOR DR. STO, NINO
City-St-Zip: PARAÑAQUE, MM 1700 PH

Title: MGR
Name: WILSON, IAN
Address: SPI BLDG. PASCOR DR. STO, NINO
City-St-Zip: PARAÑAQUE, MM 1700 PH

Title: MGR
Name: SULLIVAN, GREGORY
Address: 2960 PROFESSIONAL DR.
City-St-Zip: SPRINGFIELD, IL 62703

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: NICANOR BEDUA

TRUS

04/21/2011

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