

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003300

Entity Name: SCPF AMERICA LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVE., SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O WPP, 125 PARK AVE, 4TH FL.
NEW YORK, NY 10017

Current Mailing Address:

1688 MERIDIAN AVE., SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

C/O WPP, 125 PARK AVE, 4TH FL.
NEW YORK, NY 10017

FEI Number: 26-3108328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGRM () Delete
Name: READ, NICK
Address: 466 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: FAREWELL, KEVIN
Address: 125 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: NEUMAN, THOMAS O
Address: 125 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: PUIG CLARET, IGNASI
Address: 1688 MERIDIAN AVE., SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BARRIL FOLGUERA, JORDI
Address: 1688 MERIDIAN AVE., SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: READ, NICK
Address: 466 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Change () Addition
Name: FAREWELL, KEVIN
Address: 125 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Change () Addition
Name: NEUMAN, THOMAS O
Address: 125 PARK AVENUE, 4TH FLOOR
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Title: MGR (X) Change () Addition
Name: PUIG CLARET, IGNASI
Address: 1688 MERIDIAN AVE., SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: BARRIL FOLGUERA, JORDI
Address: 1688 MERIDIAN AVE., SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS O. NEUMAN

MGR

02/24/2009

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