

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045981

Entity Name: SPG ONE, LLC

Current Principal Place of Business:

16075 SW 149 TERR
MIAMI, FL 33196

Current Mailing Address:

16075 SW 149 TERR
MIAMI, FL 33196

FEI Number: 83-0458410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAREDES, DINAIBYS
16075 SW 149 TERR
MIAMI, FL 33196 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

Authorized Person(s) Detail :

Title MGRM
Name PAREDES, DINAIBYS
Address 16075 SW 149 TERR
City-State-Zip: MIAMI FL 33176

Title MGRM
Name SANCHEZ, WILSON
Address 990 WASHINGTON ST
City-State-Zip: HOLLYWOOD FL 33019

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILSON SANCHEZ

MANAGING MEMBER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date