

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093218

Entity Name: SPG M2 LLC

Current Principal Place of Business:

C/O SEAGIS PROPERTY GROUP
100 FRONT STREET, SUITE 350
WEST CONSHOHOCKEN, PA 19428

Current Mailing Address:

C/O SEAGIS PROPERTY GROUP
100 FRONT STREET, SUITE 350
WEST CONSHOHOCKEN, PA 19428

FEI Number: 26-1126167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRAU, MINDY
11340 INTERCHANGE CIRCLE NORTH
C/O SEAGIS PROPERTY GROUP LP
MIRAMAR, FL 33025 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: MINDY FRAU

02/04/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title P
Name BEGIER, JOHN
Address 100 FRONT STREET, SUITE 350
City-State-Zip: WEST CONSHOHOCKEN PA 19428

Title ST
Name MOYER, KENNETH
Address 100 FRONT STREET, SUITE 350
City-State-Zip: WEST CONSHOHOCKEN PA 19428

Title V
Name LEE, CHARLES
Address 100 FRONT STREET, SUITE 350
City-State-Zip: WEST CONSHOHOCKEN PA 19428

Title MGR
Name MCKENNA, TIMOTHY E
Address 100 FRONT STREET, SUITE 350
City-State-Zip: WEST CONSHOHOCKEN PA 19428

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY E MCKENNA

CFO

02/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date