

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000076528

Entity Name: SP INVESTMENT GP LLC

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC
700 S. FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432 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 MGR
Name EISENBERG, RONALD
Address 2500 N. MILITARY TRAIL
SUITE 210
City-State-Zip: BOCA RATON FL 33431

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: RONALD EISENBERG

MGR

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date