

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007223

Entity Name: METASPIRE LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

10627 NW 7TH STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

6900 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

Current Mailing Address:

10627 NW 7TH STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

6900 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

FEI Number: 30-0303537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA, NINA E
10211 PINES BLVD, SUITE 117
PEMBROKE PINES, FL 33026 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
Name: SEGURA, NINA E
Address: 10211 PINES BLVD SUITE 117
City-St-Zip: PEMBROKE PINES, FL 33026

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: NINA SEGURA

MGRM

01/27/2012

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