2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047059

Entity Name: SPREAD FUND, LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 COLLINS AVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

6000 COLLINS AVE MIAMI BEACH, FL 33140

FEI Number: 20-2907340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEDMAN, GREGORY 6000 COLLINS AVE MIAMI BEACH, FL 33140

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FREEDMAN, GREGORY
Address: 6000 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: GREGORY FREEDMAN MGR 02/22/2011