

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2008
Secretary of State**

DOCUMENT# L07000123838

Entity Name: INSPIRATION INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

New Principal Place of Business:

176 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

New Mailing Address:

176 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BARRIOS, JOSE A JR
Address: 176 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BARRIOS, MARIA M
Address: 176 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA BARRIOS MGRM 02/13/2008

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