

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089398

FILED
Jan 19, 2010
Secretary of State

Entity Name: SPIRIT OF THE STORM ENTERPRISES, LLC

Current Principal Place of Business:

3789 N.W. 46TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3789 N.W. 46TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-3404617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OSVALDO F ESQ.
ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SUAREZ, ANGEL
3789 NW 46 STREET
MIAMI, FL 33142 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: ANGEL SUAREZ

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUAREZ, ANGEL
Address: 3789 N.W. 46TH STREET
City-St-Zip: MIAMI, FL 33142

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: ANGEL SUAREZ

MGR

01/19/2010

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