2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# L04000091925

Entity Name: ESPIRIT WAY, LLC

Current Principal Place of Business:

1450 NW 87 AVE
SUITE 210
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1450 NW 87 AVE
SUITE 210
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-2026906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO
1450 NW 87 AVE STE210
33172, FL 33134 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: AMEDIA, FRANK J
Address: 1450 NW 87 AVE STE 210
City-St-Zip: DORAL, FL 33172 US

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: FRANK J AMEDIA MGRM 04/25/2012

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