

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000864

Entity Name: SPAULDING PARTNERS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1547 SW 8 STREET
201
MIAMI, FL 33135

New Principal Place of Business:

2956 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

1547 SW 8 STREET
201
MIAMI, FL 33135

New Mailing Address:

2956 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

FEI Number: 30-0869656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTSCHEIN, ARNOLD
1547 SW 8 STREET
201
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LICHTSCHEIN, ARNOLD
2956 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YASAM, LLC,
Address: 1547 SW 8 STREET, #201
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YASAM, LLC,
Address: 2956 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ARNOLD LICHTSCHEIN

MGR.

01/07/2008

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