2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000864

Entity Name: SPAULDING PARTNERS, LLC

FILED Jan 06, 2012 Secretary of State

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

2956 FLAMINGO DRIVE 1521 ALTON ROAD MIAMI BEACH, FL 33140

149

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD 2956 FLAMINGO DRIVE

MIAMI BEACH, FL 33140 #149

MIAMI BEACH, FL 33139

FEI Number: 30-0869656 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:

LICHTSCHEIN, ARNOLD LICHTSCHEIN, ARNOLD 400 S POINTE DRIVE # 603 2956 FLAMINGO DRIVE MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 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: 01/06/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: YASAM, LLC

Address: 400 S POINTE DRIVE # 603 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.

01/06/2012 SIGNATURE: ARNOLD LICHTSCHEIN MGR.