

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019004

FILED
Apr 22, 2011
Secretary of State

Entity Name: SPIRIT OF NEW ZEALAND LLC

Current Principal Place of Business:

8895 NORTH MILITARY TRAIL
SUITE 203-D
PALM BEACH GARDENS, FL 334106277 US

New Principal Place of Business:

90 GREEN POINTE CIRCLE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

8895 NORTH MILITARY TRAIL
SUITE 203-D
PALM BEACH GARDENS, FL 334106277 US

New Mailing Address:

90 GREEN POINTE CIRCLE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 54-2105339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, CARL S
8895 NORTH MILITARY TRAIL
SUITE 203-D
PALM BEACH GARDENS, FL 334106277 US

Name and Address of New Registered Agent:

FROST, CARL S
90 GREEN POINTE CIRCLE
PALM BEACH GARDENS, FL 33418 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FROST, CARL S
Address: 90 GREEN POINTE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: CORDEAU, DIANE
Address: 90 GREEN POINTE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: CARL S FROST

MGRM

04/22/2011

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