2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005639

Entity Name: SPRINGTIME GROUP, LLC

FILED May 13, 2008 Secretary of State

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

4740 NW 98 PLACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

4740 NW 98 PLACE MIAMI, FL 33178

FEI Number: 47-0910923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDSTONE, RONALD

201 ALHAMBRA CIRCLE, STE. 601

CORAL GABLES, FL 33134 US

MENDOZA, INAKI
4740 NW 98 PLACE
DORAL, FL 33178 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: INAKI MENDOZA 05/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LONDONO, CATALINA
 Name:

 Address:
 4740 NW 98 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

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: CATALINA LONDONO MS. 05/13/2008