

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022425

Entity Name: VI-SPRING USA, LTD. CO.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

FEI Number: 20-0261364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROP, KEVIN
730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BERK, ARTHUR
848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: ARTHUR BERK

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IBC GROUP, INC.
Address: 730 W MINAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLMAN HOLDINGS LIM, TED PARTNERSHI P
Address: 730 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR () Change (X) Addition
Name: KAHN, STEVEN
Address: 730 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN KAHN

MGR

04/25/2005

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