

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022425

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

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-0261364 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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE KAHN

MGR

05/02/2006

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