

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022425

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

FILED  
Apr 17, 2007  
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 ( )

## 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:

SIROP, KEVIN  
730 WEST MCNAB ROAD  
FORT LAUDERDALE, FL 33309 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: KEVIN SIROP

04/17/2007

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: MGRM (X) Change ( ) Addition  
Name: SHERWOOD HOME FURNIS, HINGS  
Address: 730 W MCNAB RD  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: STEVEN B KAHN

MGR

04/17/2007

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