

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022425

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

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

2830 NE 29TH STREET
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

2830 NE 29TH STREET
FT. LAUDERDALE, FL 33306 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
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SIROP, KEVIN
2830 NE 29TH STREET
FORT LAUDERDALE, FL 33306 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:

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERWOOD HOME FURNIS, HINGS
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: 2830 NE 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGR (X) Change () Addition
Name: KAHN, STEVEN
Address: 2830 NE 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: STEVEN KAHN

MGR

03/21/2008

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