

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035616

Entity Name: VACANT SPRING, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AVE., #722  
AVENTURA, FL 33180 US

## New Principal Place of Business:

1000 E HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

PO BOX 611510  
MIAMI, FL 332611510 US

## New Mailing Address:

FEI Number: 20-0272987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ  
18851 NE 29TH AVE, STE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ  
1000 E HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 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: MARK E ROUSSO

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GROSSKOPF, MANUEL  
Address: 18851 NE 29TH AVE., #722  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: FISCHER, WALTER  
Address: 18851 NE 29TH AVE., #722  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: SOTOLONGO, DAISY M  
Address: 18851 NE 29TH AVE., #722  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GROSSKOPF, MANUEL  
Address: 1000 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change ( ) Addition  
Name: FISCHER, WALTER  
Address: 1000 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change ( ) Addition  
Name: SOTOLONGO, DAISY M  
Address: 1000 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MANUEL GROSSKOPF

MGR

04/22/2009

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