

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049410

Entity Name: RUSSELL SPRINGS, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

19707 TURNBERRY WAY, TOWER STE 4
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY, TOWER STE 4
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0485532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
100 SE 2ND ST, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIMON, MICHELLE
19707 TURNBERRY
AVENTURA, FL 33180 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: MICHELLE SIMON

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, MICHELLE B
Address: 19707 TURNBERRY WAY, TOWER STE 4
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: MICHELLE SIMON

PRES

04/29/2006

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