

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000007223

FILED
May 07, 2012
Secretary of State

Entity Name: METASPIRE LLC

Current Principal Place of Business:

6900 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6900 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

9858 GLADES ROAD
SUITE 217
BOCA RATON, FL 33434

FEI Number: 30-0303537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA, NINA E
10211 PINES BLVD, SUITE 117
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SEGURA, NINA E
6900 GIRALDA CIRCLE
BOCA RATON, FL 33433 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: NS

05/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEGURA, NINA E
Address: 6900 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

I hereby 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: NINA SEGURA

MGRM

05/07/2012

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