

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019374

FILED
Apr 09, 2009
Secretary of State

Entity Name: SPIRIT L.C.

Current Principal Place of Business:

21050 N.E. 38 AVENUE, SUITE 3004
AVENTURA, FL 33180

New Principal Place of Business:

6000 ISLAND BLVD
APT#3004
AVENTURA, FL 33160

Current Mailing Address:

21050 N.E. 38 AVENUE, SUITE 3004
AVENTURA, FL 33180

New Mailing Address:

6000 ISLAND BLVD
APT#3004
AVENTURA, FL 33160

FEI Number: 26-7990024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD, SUITE D-104
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHESLER, KATHRYN ANN
Address: 21050 N.E. 38 AVENUE, SUITE 3004
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHESLER, KATHRYN ANN
Address: 6000 ISLAND BLVD APT#3004
City-St-Zip: AVENTURA, FL 33160

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: KATHRYN CHESLER

MGR

04/09/2009

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