

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 22, 2011
Secretary of State**

DOCUMENT# L05000019374

Entity Name: SPIRIT L.C.

Current Principal Place of Business:

6000 ISLAND BLVD
PH#4
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD
PH#4
AVENTURA, FL 33160

New Mailing Address:

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
Name: CHESLER, KATHRYN ANN
Address: 6000 ISLAND BLVD APT#3004
City-St-Zip: AVENTURA, FL 33160

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: KATHRYN ANN CHESLER MGR 02/22/2011

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