

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036750

**FILED
Jan 05, 2011
Secretary of State**

Entity Name: NEW SPRUCE, LLC

Current Principal Place of Business:

8092 WINDGATE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8092 WINDGATE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 45-0581060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, NEAL
8092 WINDGATE DRIVE
BOCA RATON, FL 33496 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: MR
Name: LERNER, NEAL A
Address: 8092 WINDGATE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: /NEAL LERNER/

PRES

01/05/2011

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