

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036750

Entity Name: NEW SPRUCE, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

235 NE 1ST STREET, APT. 401
DELRAY BEACH, FL 33444

New Principal Place of Business:

235 NE 1ST STREET, APT. 401
DELRAY BEACH, FL 33444 US

Current Mailing Address:

235 NE 1ST STREET, APT. 401
DELRAY BEACH, FL 33444

New Mailing Address:

235 NE 1ST STREET, APT. 401
DELRAY BEACH, FL 33444 US

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:

LERNER, NEAL A
235 NE 1ST STREET
APT 401
DELRAY BEACH, FL 33444 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: NEAL LERNER

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: LERNER, NEAL A
Address: 235 NE 1ST STREET, APT. 401
City-St-Zip: DELRAY BEACH, FL 33444 US

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

01/03/2012

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