2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076839

Entity Name: VISPRING HOLDING CO. LLC

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

730 WEST MCNAB ROAD

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

730 WEST MCNAB ROAD

FORT LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERK, ARTHUR J

SIROP, KEVIN 848 BRICKELL AVE.

730 WÉST MCNAB ROAD

FORT LAUDERDALE, FL 33309 US SUITE 200 MIAMI, FL 33131 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: KEVIN SIROP 04/17/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

ELLMAN, J. LEON Name: Name: Address: 730 WEST MCNAB ROAD Address: City-St-Zip: FORT LAUDERDALE, FL 33309 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: KAHN, STEVEN Name: Address: 730 WEST MCNAB ROAD Address: City-St-Zip: FT. LAUDERDALE, FL 33309 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN B KAHN 04/17/2007