

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020178

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SPRING PLAZA, LLC

## Current Principal Place of Business:

14540 SW 136 STREET  
SUITE 106  
MIAMI, FL 33186 US

## New Principal Place of Business:

14540 SW 136 STREET  
SUITE 102  
MIAMI, FL 33186 US

## Current Mailing Address:

14540 SW 136 STREET  
SUITE 106  
MIAMI, FL 33186 US

## New Mailing Address:

14540 SW 136 STREET  
SUITE 102  
MIAMI, FL 33186 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPES, ERNESTO  
14540 SW 136 STREET  
SUITE 106  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

LOPES, ERNESTO P  
14540 SW 136 STREET  
SUITE 102  
MIAMI, FL 33186 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: ERNESTO LOPES

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ERGIL OF AMERICA, INC.  
Address: 14540 SW 136 STREET  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ERGIL OF AMERICA, INC.  
Address: 14540 SW 136 STREET, 102  
City-St-Zip: MIAMI, FL 33186 US

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: GILBERTO MILARE

MGRM

04/30/2009

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