

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000033515

FILED
Jul 28, 2012
Secretary of State

Entity Name: JOHN SPIRE, LLC

Current Principal Place of Business:

5915 S.W. 113TH AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5915 S.W. 113TH AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-8758523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIRE, JOHN PRES
5915 SW 113TH AVENUE
MIAMI, FL 33173 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: MGRM
Name: SPIRE, JOHN
Address: 5915 S.W. 113TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: SPIRE, ELIZABETH M
Address: 5915 SW 113 AVENUE
City-St-Zip: MIAMI, FL 33173

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: JOHN SPIRE

P

07/28/2012

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