2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011621

Entity Name: FLORIDA SPOT, LLC

FILED Apr 29, 2011 Secretary of State

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

255 ALHAMBRA CIRCLE 255 ALHAMBRA CIRCLE 800 SUITE 1250

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIRCLE 255 ALHAMBRA CIRCLE 800 SUITE 1250

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 26-2472681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSEPH, SETH Z
255 ALHAMBRA CIRCLE
800

JOSEPH, SETH Z
255 ALHAMBRA CIRCLE
SUITE 1250

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOSEPH, SETH Z

Address: 255 ALHAMBRA CIRCLE, SUITE 1250

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: LORENZO, JOHN

Address: 255 ALHAMBRA CIRCLE, STE 1250 City-St-Zip: CORAL GABLES, FL 33134

Title: S

Name: GRESS, RICHARD

Address: 255 ALHAMBRA CIRCLE, STE 1250 City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: CECILIA D STURM OM 04/29/2011