2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2010
Secretary of State

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Entity Name: GENSPRING INTERNATIONAL, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD., SUITE 555
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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

Name and Address of Current Registered Agent:

GENSPRING FAMILY OFFICES, LLC
ATTN: GINNY R. NEAL
3801 PGA BLVD., SUITE 555
PALM BEACH GARDENS, FL 33410 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: GEN SPRING HOLDINGS, INC.
Address: 303 PEACHTREE STREET, SUITE 3000
City-St-Zip: ATLANTA, GA 30308

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: GINNY NEAL SEC 03/16/2010

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