

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029256

FILED
Feb 28, 2011
Secretary of State

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:

GENSPRING FAMILY OFFICES, LLC
ATTN: MIKE HOLDEN
3801 PGA BLVD., SUITE 555
PALM BEACH GARDENS, FL 33410 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:

02/28/2011

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 Statutes.

SIGNATURE: NEAL B. SESSIONS

CFO

02/28/2011

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