

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115972

Entity Name: SPRINGS HOLDINGS LLC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

8420 SW 57 PATH
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8420 SW 57 PATH
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-3917624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GREEN, CHARLES R MR.
8420 S W 57TH PATH
MIAMI, FL 33143 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: CHARLES R. GREEN

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, CHARLES R C. RICH
Address: 8420 SW 57 PATH
City-St-Zip: MIAMI, FL 33143

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: CHARLES R. GREEN

MGR

02/18/2010

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