2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013224

Entity Name: SPIRE ASSOCIATES, LLC

FILED May 23, 2012 Secretary of State

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

2725 RIVIERA DRIVE

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

2725 RIVIERA DRIVE

DELRAY BEACH, FL 33445 US

FEI Number: 80-0345261 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:

MATHEWS & PIAZZA, P.A. 1325 S. CONGRESS AVE SUITE 104 BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TORRES-TUMAZOS, ROSA
Address: 2725 RIVIERA DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: ROSA TORRES-TUMAZOS MNGR 05/23/2012