

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034539

FILED
Feb 17, 2011
Secretary of State

Entity Name: SPACESHIP, LLC

Current Principal Place of Business:

2250 SW 3RD AVE
4TH FLOOR
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2250 SW 3RD AVE
4TH FLOOR
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-4656450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DR
7TH FLOOR
MIAMI, FL 33135408 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: TUNKEY, WILLIAM R
Address: 2250 S.W. 3RD AVENUE, 4TH FL.
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ROBBINS, FREDERICK S
Address: 2250 S.W. 3RD AVENUE, 4TH FL.
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ROSS, ALAN S
Address: 2250 S.W. 3RD AVENUE, 4TH FL.
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: AMSEL, ROBERT G
Address: 2250 S.W. 3RD AVENUE, 4TH FL.
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: RABEN, DAVID
Address: 2250 S.W. 3RD AVENUE, 4TH FL.
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: WAXMAN, BENJAMIN S
Address: 2250 S.W. 3RD AVENUE, 4TH FL.
City-St-Zip: MIAMI, FL 33129

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: WILLIAM R. TUNKEY

MGRM

02/17/2011

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