

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034539

FILED  
Jan 24, 2012  
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

01/24/2012

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