

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048647

FILED
Apr 23, 2011
Secretary of State

Entity Name: SPARE ME II, LLC

Current Principal Place of Business:

13282 SW 114 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13282 SW 114 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0209708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA PH 1B
CORAL GABLES, FL 33134 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: NIERENBERG, NORMAN
Address: 12000 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: EISINGER, ERROL
Address: 13282 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: SHANE, MARTIN H
Address: 9040 SW 54 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM
Name: SUCHMAN CORPORATE PARK, INC.
Address: 1550 MADRUGA AVENUE, SUITE 230
City-St-Zip: CORAL GABLES, FL 33146 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 Statutes.

SIGNATURE: NORMAN M. NIERENBERG

MGR

04/23/2011

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