

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099049

FILED
Jan 05, 2010
Secretary of State

Entity Name: 11344 SPRINGS , LLC

Current Principal Place of Business:

11344 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

1881 WASHINGTON AVENUE
#16F
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBI, ARNAUD B
1881 WASHINGTON AVENUE
#16F
MIAMI BEACH, FL 33139 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: TIBI, ARNAUD B
Address: 1881 WASHINGTON AVENUE #16F
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: SARKISSIAN, JEAN-JACQUES G
Address: 1881 WASHINGTON AVENUE #16F
City-St-Zip: MIAMI BEACH, FL 33139 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: ARNAUD TIBI MGRM 01/05/2010

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