

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107544

Entity Name: SPIRIT 118 LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 1500 (FER)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 WIRELESS BLVD
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
SUITE 1500 (FER)
MIAMI, FL 33131 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: MGR
Name: DONALDSON, DUANE R
Address: 150 WIRELESS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

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: DUANE ROBERT DONALDSON

MGR

05/01/2011

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