

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123241

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE SPANDREL GROUP OF FLORIDA, LLC

Current Principal Place of Business:

434 BROADWAY
5TH FL
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

434 BROADWAY
5TH FL
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 27-1577364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: LEVINE, IAN
Address: 434 BROADWAY, 5TH FL
City-St-Zip: NEW YORK, NY 10013

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: IAN LEVINE

MGR

01/05/2011

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