

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 04, 2011
Secretary of State

Entity Name: SPRING BREAK CONSULTING, LLC

Current Principal Place of Business:

4061 S.W. 47TH AVE.
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4061 S.W. 47TH AVE.
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 27-1699148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLOWAY, AMY J ESQ.
110 SE 6TH STREET
15TH FLOOR
FORT LAUDERDALE, FL 33301 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: SPRING, MARC
Address: 4061 S.W. 47TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: MGRM
Name: SPRING, BARBARA B
Address: 4061 S.W. 47TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33314

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: MARC SPRING

MGRM

02/04/2011

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