

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044783

FILED
Feb 08, 2011
Secretary of State

Entity Name: SPITZBERGEN, LLC.

Current Principal Place of Business:

3218 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

650 COUNTRY HILL RD.
MONTICELLO, FL 32344

Current Mailing Address:

3218 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

650 COUNTRY HILL RD.
MONTICELLO, FL 32344

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN E. DORTA, P.A.
6011 WEST 16 AVENUE
HIALEAH, FL 33012 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: SHAW, PETER
Address: 650 COUNTRY HILL RD.
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM
Name: SHAW, JACQUELINE
Address: 650 COUNTRY HILL RD.
City-St-Zip: MONTICELLO, FL 32344

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: PETER H. SHAW

MGRM

02/08/2011

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