

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048312

FILED
Apr 21, 2011
Secretary of State

Entity Name: SPY GLASS 1502, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O RONALD R. FIELDSTONE, ESQ.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O RONALD R. FIELDSTONE, ESQ.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1547816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
ARNSTEIN & LEHR LLP
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
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: WASSERMAN, GEOFFREY
Address: 360 N. HARPER AVENUE
City-St-Zip: LOS ANGELES, CA 90048

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: GEOFFREY WASSERMAN

MGR

04/21/2011

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