

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054709

Entity Name: IN SPIRITUM LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

10101 SW 154TH CIRCLE CT.
106
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10101 SW 154TH CIRCLE CT.
106
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-2751594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ALBERTO
10101 SW 154TH CIRCLE CT.
106
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ESPINOSA, ROCIO
10101 SW 154TH CIRCLE CT.
106
MIAMI, FL 33196 US

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: ROCIO ESPINOSA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVILA, ALBERTO
Address: 10101 SW 154TH CIRCLE CT. # 106
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: ESPINOSA, ROCIO
Address: 10101 SW 154TH CIRCLE CT. # 106
City-St-Zip: MIAMI, FL 33196

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: ROCIO ESPINOSA

MGMR

02/16/2011

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