2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117767

Entity Name: SPIRAL ENTERPRISES, L.L.C.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ALTON ROAD, #1008 400 ALTON ROAD

MIAMI BEACH, FL 33139 #1008

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

400 ALTON ROAD, #1008 400 ALTON ROAD

MIAMI BEACH, FL 33139 #1008

MIAMI BEACH, FL 33139

FEI Number: 27-3967393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, JEREMY A ESQ.

C/O COHEN & OWENS, P.A.

3801 HOLLYWOOD BLVD., SUITE 200

HOLLYWOOD, FL 33021 US

SNYDER, SHAWN C
7931 S.W. 45TH STREET
DAVIE, FL 33328 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: SHAWN C. SNYDER, ESQ. 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GONZALEZ, JOSE H

 Address:
 400 ALTON ROAD, #1008

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: JOSE H. GONZALEZ MGR 04/23/2012