

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092370

FILED
Feb 16, 2012
Secretary of State

Entity Name: OFFSPRING MANAGEMENT, LLC

Current Principal Place of Business:

8221 W GLADES ROAD
#101
BOCA RATON, FL 33434 US

Current Mailing Address:

8221 W GLADES ROAD
#101
BOCA RATON, FL 33434 US

New Principal Place of Business:

8221 GLADES ROAD
#101
BOCA RATON, FL 33434 US

New Mailing Address:

P. O. BOX 562647
MIAMI, FL 33256-264 US

FEI Number: 45-2977113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, SCOTT D
8221 W GLADES ROAD
#101
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LEVINE, SCOTT D
8221 GLADES ROAD
#101
BOCA RATON, FL 33434 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:

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVINE, SCOTT D
Address: 8221 GLADES ROAD #101
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR
Name: BERFOND, LAWRENCE
Address: 8221 GLADES ROAD #101
City-St-Zip: BOCA RATON, FL 33434 US

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: SCOTT LEVINE

MGRM

02/16/2012

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