

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113704

Entity Name: SPRUCE DESIGN LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

245 MICHIGAN AVENUE
GL-5
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

245 MICHIGAN AVENUE
GL-5
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

WOLKOV, BENJAMIN
FOUR SEASONS TOWER, 1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLKOV, BENJAMIN
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: BENJAMIN WOLKOV

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PESANTES, VERONICA
Address: 245 MICHIGAN AVENUE, APT. GL-5
City-St-Zip: MIAMI BEACH, FL 33139 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: VERONICA PESANTES

MGRM

04/30/2012

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