

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002257

FILED
Feb 28, 2011
Secretary of State

Entity Name: GENSPRING FAMILY OFFICES, LLC

Current Principal Place of Business:

3801 PGA BLVD.
SUITE #555
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD., SUITE 555
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0915666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SMM
Name: GENSPRING HOLDINGS, INC.
Address: 3801 PGA BLVD - SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: CEO
Name: LAGOMASINO, MARIA E
Address: 13-15 WEST 54TH STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: COO
Name: HOLDEN, MICHAEL
Address: 13-15 WEST 54TH STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

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: NEAL B. SESSIONS

CFO

02/28/2011

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