

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002257

FILED
Apr 13, 2012
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:

150 SOUTH US HIGHWAY 1
JUPITER, FL 33477

Current Mailing Address:

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

New Mailing Address:

150 SOUTH US HIGHWAY 1
JUPITER, FL 33477

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: 150 SOUTH US HIGHWAY 1
City-St-Zip: JUPITER, FL 33477 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: TAI KIM

ST

04/13/2012

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