

# 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