

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: FIRST SPIRUS REIM TAMPA LLC

Current Principal Place of Business:

C/O WATSON, FARLEY & WILLIAMS (N.Y.) LLP
1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

C/O SCHIFF HARDIN LLP (NEW YORK)
666 FIFTH AVENUE, 17TH FLOOR
NEW YORK, NY 10103 US

Current Mailing Address:

C/O WATSON, FARLEY & WILLIAMS (N.Y.) LLP
1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Mailing Address:

C/O SCHIFF HARDIN LLP (NEW YORK)
666 FIFTH AVENUE, 17TH FLOOR
NEW YORK, NY 10103 US

FEI Number: 38-3862380

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: MGRM
Name: SPIRIT USA REAL ESTATE INVESTMENT MGMT, INC
Address: C/O 666 FIFTH AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10103 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: /S/ PHILIPPE MANTEAU

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04/06/2012

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