

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027916

FILED
Apr 11, 2007
Secretary of State

Entity Name: UNISPECTRA NETWORKS DEVICES, LLC

Current Principal Place of Business:

600 PARKVIEW DRIVE, #314
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

600 PARKVIEW DRIVE, #314
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 41-2172405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, AISLE
600 PRKVIEW DR 314
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

WALTERS, AISTE
600 PRKVIEW DR 314
HALLANDALE, FL 33009 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: AISTE WALTERS

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RADZEVICIUS, ARTURAS
Address: 600 PARKVIEW DRIVE, #314
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete
Name: WALTERS, AISTE
Address: 600 PARKVIEW DRIVE, #314
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: AISTE WALTERS

MGRM

04/11/2007

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