2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027916

Entity Name: UNISPECTRA NETWORKS DEVICES, LLC

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 PARKVIEW DRIVE, #314 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

600 PARKVIEW DRIVE, #314 HALLANDALE BEACH, FL 33009

FEI Number: 41-2172405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, AISTE

600 PRKVIEW DR 314

HALLANDALE, FL 33009 US

CHAMBLIN, 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 CHAMBLIN 04/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RADZEVICIUS, ARTURAS
 Name:

 Address:
 600 PARKVIEW DRIVE, #314
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WALTERS, AISTE Name: CHAMBLIN, AISTE

Address: 600 PARKVIEW DRIVE, #314 Address: 600 PARKVIEW DRIVE, #314
City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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 CHAMBLIN MGRM 04/09/2008