2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027916

Address:

City-St-Zip:

600 PARKVIEW DRIVE, #314

HALLANDALE BEACH, FL 33009

Entity Name: UNISPECTRA NETWORKS DEVICES, LLC

FILED Mar 16, 2009 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: CHAMBLIN, AISTE 600 PRKVIÉW 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition RADZEVICIUS, ARTURAS Name: Name: Address: 600 PARKVIEW DRIVE, #314 Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHAMBLIN, AISTE Name:

Address:

City-St-Zip:

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 03/16/2009