

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035450

Entity Name: SPENTA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

55 MERRICK WAY
UNIT 616
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 72436
MARIETTA, GA 30007

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: THE JOSEPHINE WESMAAS REVOCABLE TRUST
Address: P.O. BOX 72436
City-St-Zip: MARIETTA, GA 30007

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: JOSEPHINE WESTMAAS, TRUSTEE

MGR

01/05/2011

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