2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003875

Entity Name: SPECTRO INVEST, L.L.C.

FILED Feb 21, 2011 Secretary of State

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

1274 S.W. MELROSE AVE PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1274 S.W. MELROSE AVE PORT ST LUCIE, FL 34953

FEI Number: 11-3711390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHAPOVALOV & BORETH, P.A. 400 SE 12 TH STREET BUILDING C FT.. LAUDERDALE, FL 33316 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:

Title: MGRM

 Name:
 KARK, GREGORY

 Address:
 1274 S.W. MELROSE AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: MGRM

 Name:
 UTEVSKAYA, OLGA

 Address:
 1274 S.W. MELROSE AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: MGRM

Name: KARK, ANDREY

Address: 1274 S.W. MELROSE AVE City-St-Zip: PORT ST LUCIE, FL 34953

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 Statues.

SIGNATURE: OLGA UTEVSKAYA MGRM 02/21/2011