

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016999

FILED
Jan 20, 2004
Secretary of State

Entity Name: SPERIN, L.L.C.

Current Principal Place of Business:

13410 S. SHORE BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

C/O RZ CAPITAL LLC
40 EAST 52ND ST. 23RD FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 27-0012725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NUNLEY, E. SCOTT
500 AUSTRALIAN AVE SO., 9TH FL.
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGR () Delete
Name: HIRSCH, NEIL
Address: C/O CAPITAL LLC 40 E. 52ND ST., 23RD FL.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: NEIL S. HIRSCH

MGR

01/20/2004

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