

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 03, 2005  
Secretary of State**

DOCUMENT# L01000016999

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

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

02/03/2005

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