2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036388

Entity Name: SPEC BROS., LLC

FILED Jan 04, 2011 Secretary of State

Date

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

15 SOUTHEAST 1ST AVE DANIA BEACH, FL 330043610

Current Mailing Address: New Mailing Address:

JAY SPECHLER 1026 N. NORTHLAKE DRIVE HOLLYWOOD, FL 33019

FEI Number: 33-1071299 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:

SPECHLER, BRENT 917 NORTH NORTHLAKE DRIVE HOLLYWOOD, FL 33019 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPECHLER, BRENT

Address: 917 NORTH NORTHLAKE DRIVE City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM

Name: SPECHLER, JAY

Address: 1026 NORTH NORTHLAKE DRIVE City-St-Zip: HOLLYWOOD, FL 33019

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: JAY SPECHLER MGRM 01/04/2011