2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030239

Entity Name: SPEROSE, LLC

FILED Apr 10, 2012 Secretary of State

Date

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

22426 MARTELLA AVE. BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

22426 MARTELLA AVE. BOCA RATON, FL 33433

FEI Number: 20-3434926 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:

SPERO, JEFFREY E 22426 MARTELLA AVE. BOCA RATON, FL 33433

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:

US

Title: MGRM

Name: SPERO, JEFFREY E Address: 22426 MARTELLA AVE. City-St-Zip: BOCA RATON, FL 33433

Title: MGRM

Name: SPERO, ALICIA B Address: 22426 MARTELLA AVE. City-St-Zip: BOCA RATON, FL 33433

Title: MGRM

 Name:
 ROSENBERG, ADAM

 Address:
 22298 TUPELO PLACE

 City-St-Zip:
 BOCA RATON, FL 33428

Title: MGRM

Name: ROSENBERG, ELLEN
Address: 22298 TUPELO PLACE
City-St-Zip: BOCA RATON, FL 33428

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: JEFFREY SPERO MGMR 04/10/2012