2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085945

Entity Name: THE SPECTOR GROUP, L.L.C.

FILED Jan 24, 2011 Secretary of State

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

2964 NW 41 STREET BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

PO BOX 880186 BOCA RATON, FL 33488

FEI Number: 20-3400534 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:

ALONSO, JOANNE 2964 NW 41 STREET BOCA RATON, FL 33434 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:
 ALONSO, JOANNE

 Address:
 2964 NW 41 STREET

 City-St-Zip:
 BOCA RATON, FL 33434

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: JOANNE ALONSO PRES 01/24/2011