

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096867

Entity Name: SPECTRU OIL & GAS, LLC

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE.
STE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE.
STE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

201 S BISCAYNE BLVD
STE 905
MIAMI, FL 33131 US

New Mailing Address:

201 S BISCAYNE BLVD
STE 905
MIAMI, FL 33131 US

FEI Number: 20-3613552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVE.
STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.
201 S BISCAYNE BLVD
STE 905
MIAMI, FL 33131 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: LEONARDO A ROTH

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, FRANCISCO
Address: 18851 NE 29TH AVE. STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: ROMERO, OLIVO
Address: 18851 NE 29TH AVE. STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: ISEA, ANDREINA
Address: 18851 NE 29TH AVE. STE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, FRANCISCO
Address: 201 S BISCAYNE BLVD - STE 905
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: ROMERO, OLIVO
Address: 201 S BISCAYNE BLVD - STE 905
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: ISEA, ANDREINA
Address: 201 S BISCAYNE BLVD - STE 905
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OLIVO ROMERO

MGR

08/24/2009

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