

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030069

Entity Name: SPECTRA LENDING L.L.C.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

1236 S.E. 4TH AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2450 HOLLYWOOD BLVD
SUITE 310
HOLLYWOOD, FL 33020

Current Mailing Address:

1236 S.E. 4TH AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

2450 HOLLYWOOD BLVD
SUITE 310
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBERLY S. DAISE, P.A.
1236 S.E. 4TH AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KIMBERLY S. DAISE, P.A.
2450 HOLLYWOOD BLVD
SUITE 310
HOLLYWOOD, FL 33020 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: KIMBERLY S DAISE

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAISE, KIMBERLY S
Address: 1236 S.E. 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Delete
Name: BANDES, AIDA
Address: 1236 S.E. 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Delete
Name: LELLA, PETER
Address: 1236 S.E. 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAISE, KIMBERLY S
Address: 2450 HOLLYWOOD BLVD SUITE 310
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: BANDES, AIDA
Address: 2450 HOLLYWOOD BLVD SUITE 310
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: LELLA, PETER
Address: 2450 HOLLYWOOD BLVD SUITE 310
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY S DAISE

P

04/02/2007

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