

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057793

Entity Name: SPECTRA CAPITAL, LLC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

3317 NW 10TH TERRACE
S-407
FORT LAUDERDALE, FL 33309 BW

New Principal Place of Business:

Current Mailing Address:

3317 NW 10TH TERRACE
S-407
FORT LAUDERDALE, FL 33309 BW

New Mailing Address:

FEI Number: 23-3461857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELISSA HILF
33317 NW 10TH TERRACE
S-407
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: MGR
Name: HILF, MARVIN
Address: 33317 NW 10TH TER
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: HILF, MICHAEL
Address: 33317 NW 10TH TER
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: HILF, MELISSA
Address: 33317 NW 10TH TER
City-St-Zip: FORT LAUDERDALE, FL 33309

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 Statutes.

SIGNATURE: MARVIN HILF

MGR

02/26/2010

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