

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033196

FILED
Jun 26, 2009
Secretary of State

Entity Name: SPECULARE LLC

Current Principal Place of Business:

1026 POINSETTIA ROAD
DELRAY BEACH, FL 33483

New Principal Place of Business:

8 OCEAN PLACE
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1026 POINSETTIA ROAD
DELRAY BEACH, FL 33483

New Mailing Address:

8 OCEAN PLACE
HIGHLAND BEACH, FL 33487

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: BABIJ, PAUL GREGORY
Address: 1026 POINSETTIA ROAD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BABIJ, PAUL GREGORY
Address: 8 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: PAUL GREGORY BABIJ

MGR

06/26/2009

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