

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040659

FILED
Apr 14, 2009
Secretary of State

Entity Name: SPECTRA INVESTMENTS, LLC.

Current Principal Place of Business:

14054 BEACH BLVD #1 & #2
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

14054 BEACH BLVD
#8
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

11111-70 SAN JOSE BLVD
#248
JACKSONVILLE, FL 32223

New Mailing Address:

14054 BEACH BLVD
#8
JACKSONVILLE BEACH, FL 32250

FEI Number: 02-0805315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUQUE, MIGUEL A
11111-70 SAN JOSE BLVD
#248
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

LUQUE, MIGUEL A
14054 BEACH BLVD
#8
JACKSONVILLE, FL 32250 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUQUE, MIGUEL A
Address: 4152 LONICERA LOOP
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: LUQUE, MARIA E
Address: 4152 LONICERA LOOP
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL A. LUQUE

MGRM

04/14/2009

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