

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087021

Entity Name: SPECS4LESS, LLC

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

CASAMARESTE 1, CAMINO DE LA TORRE
PUNTA DE LA MONA, GRANADA, 18697 SP

New Principal Place of Business:

CASAMARESTE 1, CAMINO DE LA TORRE
PUNTA DE LA MONA, GRANADA, GR 18697 SP

Current Mailing Address:

CASAMARESTE 1, CAMINO DE LA TORRE
PUNTA DE LA MONA, GRANADA, 18697 SP

New Mailing Address:

CASAMARESTE 1, CAMINO DE LA TORRE
PUNTA DE LA MONA, GRANADA, GR 18697 SP

FEI Number: 27-0214825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SCAGLIONE & QUESADA, P.A.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCAGLIONE & QUESADA, P.A.
2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 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: MICHAEL SCAGLIONE

06/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPECS4LESS FOUNDATION
Address: 396 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BRAVO, RAYMOND
Address: 2451 BRICKELL AVE, APT 4T
City-St-Zip: MIAMI, FL 33129 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: RAYMOND BRAVO

MGR

06/02/2009

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