

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052115

FILED
Mar 26, 2011
Secretary of State

Entity Name: SPEMA, LLC

Current Principal Place of Business:

5476 NW 41 TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5476 NW 41 TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCK & COHEN, P.A.
2900 GLADES CIRCLE
SUITE 750
WESTON, FL 33327 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: MGRM
Name: RUSSO, SPENCER
Address: 5476 NW 41 TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MEMB
Name: KRATHEN, MATT
Address: 5476 NW 41 TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

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: SPENCER RUSSO

MGRM

03/26/2011

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