

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000052115

Entity Name: SPEMA, LLC

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

5476 NW 41 TERRACE  
BOCA RATON, FL 33496 US

## **New Principal Place of Business:**

935 NW 31ST AVE  
SUITE F  
POMPANO BEACH, FL 33069 US

## **Current Mailing Address:**

5476 NW 41 TERRACE  
BOCA RATON, FL 33496 US

## **New Mailing Address:**

935 NW 31ST AVE  
BOX 7  
POMPANO BEACH, FL 33069 US

FEI Number: 27-3244710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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: MGR  
Name: MATTHEW, KRATHEN  
Address: 1021 HILLSBORO MILE APT 408  
City-St-Zip: HILLSBORO BEACH, FL 33062 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: MATTHEW KRATHEN

MGR

01/26/2012

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