

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000052115

FILED
May 14, 2012
Secretary of State

Entity Name: SPEMA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: KRATHEN, MATTHEW
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

05/14/2012

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