2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012415

Entity Name: SPEAK, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 133 NORTHEAST 2 AVENUE
 1277 SW 10

 SUITE 2615
 SECOND FLOOR

 MIAMI, FL 33132
 MIAMI, FL 33135
 US

Current Mailing Address: New Mailing Address:

 133 NORTHEAST 2 AVENUE
 1277 SW 10

 SUITE 2615
 SECOND FLOOR

 MIAMI, FL 33132
 MIAMI, FL 33135
 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIPINO, MARISSA A 133 NORTHEAST 2ND AVENUE SUITE 2615 MIAMI, FL FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PIPINO, MARISSA A

Address: 133 NORTHEAST 2ND AVENUE, SUITE 2615

City-St-Zip: MIAMI, FL 33132

Title: MGRM

Name: SANTISTEVAN, ALVARO

Address: 1865 BRICKELL AVENUE, APT. A1112

City-St-Zip: MIAMI, FL 33129

Title: MGRM

 Name:
 LIZARAZO, ANDRES

 Address:
 1277 SW 10TH STREET

 City-St-Zip:
 MIAMI, FL 33135

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 Statues.

SIGNATURE: ANDRES LIZARAZO MGR 04/29/2012