

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014388

Entity Name: SPECTRA GROUP, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

3221 HUNTINGTON
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3221 HUNTINGTON
WESTON, FL 33332

New Mailing Address:

FEI Number: 27-1456129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER, P.A.
2721 EXECUTIVE PARK DR. #3
WESTON, FL 33331 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: DAHER, JOSE ROBERTO
Address: 3221 HUNTINGTON
City-St-Zip: WESTON, FL 33332

Title: MGR
Name: LUPI, GILDA MARIA
Address: 3221 HUNTINGTON
City-St-Zip: WESTON, FL 33332

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: JOSE ROBERTO DAHER

MGRM

01/25/2012

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