

# **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