2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081450

Entity Name: SPENCER BARNOR CAPITAL, LLC

FILED Apr 30, 2012 Secretary of State

Date

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

3205 SAINT CHARLES PLACE BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

3205 SAINT CHARLES PLACE BOCA RATON, FL 33434

FEI Number: 45-2771370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURAD, VLADIMIR 16600 SW 102 PLACE MIAMI, FL 33157 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GLATZER, ADAM

Address: 3205 SAINT CHARLES PLACE City-St-Zip: BOCA RATON, FL 33134 US

Title: MGR

 Name:
 BARNOR, GOTTLIEB

 Address:
 2536 95TH STREET, APT. 1R

 City-St-Zip:
 E. ELMHURST, NY 11369 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 Statues.

SIGNATURE: GOTTLIEB BARNOR MR 04/30/2012