

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135439

Entity Name: SPECTRA LED, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1440 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1440 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-2679988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANG, ANTHONY
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: CHIEN, TSE-DAO
Address: 1440 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: CHIEN, TSE-SHIEN
Address: 1440 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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: TSE S. CHIEN

VP

03/29/2012

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