

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000874

FILED
Jun 21, 2005
Secretary of State

Entity Name: SPECTRA INTERNATIONAL LLC

Current Principal Place of Business:

3200 N. HAYDEN ROAD #210
SCOTTSDALE, AZ 85251

New Principal Place of Business:

Current Mailing Address:

3200 N. HAYDEN ROAD #210
SCOTTSDALE, AZ 85251

New Mailing Address:

FEI Number: 86-0847553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVISON, CRISTINA
12605 NW 15TH ST.
SUNRISE, FL 33323 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: MGR () Delete
Name: GOLDBERG, SYBIL
Address: 3200 N. HAYDEN ROAD #210
City-St-Zip: SCOTTSDALE, AZ 85251

Title: MGR () Delete
Name: GOLDBERG, TED
Address: 3200 N. HAYDEN ROAD #210
City-St-Zip: SCOTTSDALE, AZ 85251

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SYBIL GOLDBERG

MGR

06/21/2005

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