2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000874

Address:

City-St-Zip:

Entity Name: SPECTRA INTERNATIONAL LLC

3200 N. HAYDEN ROAD #210

SCOTTSDALE, AZ 85251

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3200 N. HAYDEN ROAD #210 SCOTTSDALE, AZ 85251 **Current Mailing Address: New Mailing Address:** 3200 N. HAYDEN ROAD #210 SCOTTSDALE, AZ 85251 FEI Number: 86-0847553 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: 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GOLDBERG, SYBIL Name: Name: Address: 3200 N. HAYDEN ROAD #210 Address: City-St-Zip: SCOTTSDALE, AZ 85251 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GOLDBERG, TED Name: 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 Chapter 119, 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 01/16/2006