

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003974

FILED
Apr 30, 2004
Secretary of State

Entity Name: SPLINEX, LLC

Current Principal Place of Business:

7000 ISLAND BLVD. #406
AVENTURA, FL 33160

New Principal Place of Business:

550 W. CYPRESS CREEK ROAD, STE. 410
FORT LAUDERDALE, FL 33309

Current Mailing Address:

550 W. CYPRESS CREEK RD., STE. 410
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0291967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, PETER
550 W. CYPRESS CREEK RD., STE. 410
FT LAUDERDALE, FL 33309 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NOVAK, PETER
Address: 550 W CYPRESS CREEK ROAD, STE.410
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PETER NOVAK

MGRM

04/30/2004

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