

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054377

Entity Name: SPLATT HOLDINGS, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

13 SW 7TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

888 KINGMAN ROAD
HOMESTEAD, FL 33035 US

Current Mailing Address:

888 KINGMAN ROAD
HOMESTEAD, FL 33035 US

New Mailing Address:

FEI Number: 42-1616377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN & MITTELMAN, P.A.
2999 NE 191ST STREET #409
AVENTURA, FL 33180 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: LATTERNER, PAIGE
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035 US

Title: MGRM
Name: LATTERNER, SEAN
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035 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: PAIGE LATTERNER MGRM 04/11/2012

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