

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105294

FILED
Apr 16, 2012
Secretary of State

Entity Name: ISLAND SPLASH ENTERTAINMENT, LLC

Current Principal Place of Business:

4500 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

4500 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313

New Mailing Address:

FEI Number: 26-4050070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, SHERNA
4500 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

SPENCER, SHERNA MS.
4500 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313 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: SHERNA SPENCER

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPENCER, SHERNA

Address: 4500 W. OAKLAND PARK BLVD.

City-St-Zip: FORT LAUDERDALE, FL 33313

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: SHERNA SPENCER

MS.

04/16/2012

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