

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032276

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: THE SPLINTER GROUP, LLC

## Current Principal Place of Business:

11472 SW 41ST ST.  
MIAMI, FL 33165

## New Principal Place of Business:

11472 SW 41ST ST  
MIAMI, FL 33165

## Current Mailing Address:

11472 SW 41ST ST.  
MIAMI, FL 33165

## New Mailing Address:

11472 SW 41ST ST  
MIAMI, FL 33165

FEI Number: 76-0759259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KONDLA, RICHARD F  
10511 N KENDALL DR STE C-203  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

GARCIA-MENOCAL, ALFREDO PA  
730 NW 107 AVE  
121  
MIAMI, FL 33172 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: ALFREDO GARCIA-MENOCAL

02/07/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GARCIA, PEDRO M  
Address: 11472 SW 41 ST  
City-St-Zip: MIAMI, FL 33165

Title: MGRM ( ) Delete  
Name: GUERRERO, SKARLEY W  
Address: 11472 SW 41ST ST.  
City-St-Zip: MIAMI, FL 33165

Title: MGRM ( ) Delete  
Name: LAFAURIE, EDGARDO R  
Address: 11472 SW 41ST ST.  
City-St-Zip: MIAMI, FL 33165

Title: MGRM ( ) Delete  
Name: AQUINO, RAFAEL P  
Address: 11472 SW 41ST ST.  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: AQUINO, RAFAEL P  
Address: 11472 SW 41ST ST  
City-St-Zip: MIAMI, FL 33165

Title: MGRM (X) Change ( ) Addition  
Name: LAFAURIE, EDGARDO R  
Address: 11472 SW 41ST ST  
City-St-Zip: MIAMI, FL 33165

Title: MGRM (X) Change ( ) Addition  
Name: GUERRERO, SKARLEY W  
Address: 11472 SW 41ST ST  
City-St-Zip: MIAMI, FL 33165

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: PEDRO M GARCIA

MGRM

02/07/2006

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