

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032276

Entity Name: THE SPLINTER GROUP, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 651528
MIAMI, FL 33265

New Principal Place of Business:

1421 SW 107 AVE
301
MIAMI, FL 33174

Current Mailing Address:

PO BOX 651528
MIAMI, FL 33265

New Mailing Address:

1421 SW 107 AVE
301
MIAMI, FL 33174

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
9000 SW 137 AVENUE, SUITE 216
MIAMI, FL 33186 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 () Delete
Name: GARCIA, PEDRO M
Address: PO BOX 651528
City-St-Zip: MIAMI, FL 33265

Title: MGRM () Delete
Name: AQUINO, RAFAEL P
Address: PO BOX 651528
City-St-Zip: MIAMI, FL 33265

Title: MGRM () Delete
Name: LAFAURIE, EDGARDO R
Address: PO BOX 651528
City-St-Zip: MIAMI, FL 33265

Title: MGRM () Delete
Name: GUERRERO, SKARLEY W
Address: PO BOX 651528
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, PEDRO M
Address: 1421 SW 107 AVE #301
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: AQUINO, RAFAEL P
Address: 1421 SW 107 AVE #301
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: LAFAURIE, EDGARDO R
Address: 1421 SW 107 AVE #301
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: GUERRERO, SKARLEY W
Address: 1421 SW 107 AVE #301
City-St-Zip: MIAMI, FL 33174

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

01/03/2007

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