

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032276

FILED  
May 01, 2008  
Secretary of State

Entity Name: THE SPLINTER GROUP, LLC

## Current Principal Place of Business:

1421 SW 107 AVE  
301  
MIAMI, FL 33174

## New Principal Place of Business:

1430 NW 15 AVE  
MIAMI, FL 33125

## Current Mailing Address:

1421 SW 107 AVE  
301  
MIAMI, FL 33174

## New Mailing Address:

1430 NW 15 AVE  
MIAMI, FL 33125

FEI Number: 76-0759259      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

GARCIA, PEDRO M  
1430 NW 15 AVE  
MIAMI, FL 33125      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: PEDRO M GARCIA

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA, PEDRO M  
Address: 1430 NW 15 AVE  
City-St-Zip: MIAMI, FL 33125

Title: MGRM (X) Change ( ) Addition  
Name: AQUINO, RAFAEL P  
Address: 1430 NW 15 AVE  
City-St-Zip: MIAMI, FL 33125

Title: MGRM (X) Change ( ) Addition  
Name: LAFAURIE, EDGARDO R  
Address: 1430 NW 15 AVE  
City-St-Zip: MIAMI, FL 33125

Title: MGRM (X) Change ( ) Addition  
Name: GUERRERO, SKARLEY W  
Address: 1430 NW 15 AVE  
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify 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

05/01/2008

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