2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017013

Entity Name: SPLINTER CAPITAL, LLC

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1430 NW 15 AVE 8567 CORAL WAY # 273 MIAMI, FL 33125 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

1430 NW 15 AVE 8567 CORAL WAY # 273 MIAMI, FL 33125 MIAMI, FL 33155

FEI Number: 20-4327954 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: Name and Address of New Registered Agent:

KONDLA, RICHARD F
9000 SW 137 AVENUE, SUITE 216
MIAMI, FL 33186 US
SANCHEZ GALAGARRA PA
1313 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134 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: SANCHEZ GALAGARRA PA 07/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 THE SPLINTER GROUP,, LLC
 Name:
 GARCIA, PEDRO M

 Address:
 1430 NW 15 AVE
 Address:
 8567 CORAL WAY # 273

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:
 MIAMI, FL 33155

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 07/09/2008