

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017018

FILED
May 01, 2008
Secretary of State

Entity Name: SPLINTER VENTURES, LLC

Current Principal Place of Business:

1430 NW 15 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1430 NW 15 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-4327983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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: THE SPLINTER GROUP., LLC
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

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

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