

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028774

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: SPLENDOR MANTENIMIENTO, LLC

**Current Principal Place of Business:**

150 SE SECOND AVENUE SUITE #900  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

150 SE SECOND AVENUE SUITE #900  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 20-4576618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALLE, ALBERTO  
150 SE SECOND AVENUE SUITE #900  
MIAMI, FL 33131 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: SPLENDOR MANTENIMIEN, TO, INC.  
Address: 150 SE SECOND AVENUE SUITE #900  
City-St-Zip: MIAMI, FL 33131 FL

Title: MGRM ( ) Delete  
Name: PENA, CARLOS  
Address: 2970 SW 19 ST  
City-St-Zip: MIAMI, FL 33145

Title: MGRM ( ) Delete  
Name: VELAZQUEZ, NESTOR  
Address: 2970 SW 19 ST  
City-St-Zip: MIAMI, FL 33145

Title: MGRM ( ) Delete  
Name: CASTRO, VANESSA  
Address: PO BOX 531405  
City-St-Zip: MIAMI, FL 33153

**ADDITIONS/CHANGES:**

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

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

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

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: VANESSA CASTRO

MGRM

04/07/2009

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