

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2007
Secretary of State**

DOCUMENT# L06000100960

Entity Name: SPLENDIDO RESIDENCE, LLC

Current Principal Place of Business:

3380 MCDONALD ST.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3380 MCDONALD ST.
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: CARNESELLA, BRUNO G
Address: 3380 MCDONALD ST.
City-St-Zip: MIAMI, FL 33133

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 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: BRUNO CARNESELLA MGR 04/18/2007

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