

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047307

FILED
May 13, 2009
Secretary of State

Entity Name: SPLASHWEAR INTERNATIONAL, LLC

Current Principal Place of Business:

2617 N.E. 14TH TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2617 NE 14TH TER
POMPANO BEACH, FL 33064

Current Mailing Address:

2617 N.E. 14TH TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

2617 NE 14TH TER
POMPANO BEACH, FL 33064

FEI Number: 26-1086410 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:

AGOSTINI, SOLANGE
2617 N.E. 14TH TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

AGOSTINI, SOLANGE
2001 N. OCEAN BLVD #1205
BOCA RATON, FL 33431 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: SOLANGE AGOSTINI

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGOSTINI, SOLANGE
Address: 2617 N.E. 14TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGOSTINI, SOLANGE
Address: 2001 N. OCEAN BLVD #1205
City-St-Zip: BOCA RATON, FL 33431

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: SOLANGE AGOSTINI

MGRM

05/13/2009

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