

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085215

Entity Name: SPLENDIA, LLC

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

848 BRICKELL AVENUE  
SUITE 745  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

660 CURTISWOOD DRIVE  
KEY BISCAYNE, FL 33149

## New Mailing Address:

848 BRICKELL AVENUE  
SUITE 745  
KEY BISCAYNE, FL 33131

FEI Number: 26-1369946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VEGA, RAUL  
848 BRICKELL AVENUE  
SUITE 745  
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: SPLENDIA LIMITED,  
Address: UNIT 1603, 16F THE PHOENIX, 21-25 LUARD RD  
City-St-Zip: WANSHAI,, HK HONG KONG HK

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: VEGA, RAUL  
Address: 848 BRICKELL AVENUE, SUITE 745  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Change (X) Addition  
Name: PERRUCHOT, REGIS  
Address: 848 BRICKELL AVENUE, SUITE 745  
City-St-Zip: MIAMI, FL 33131 US

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: RAUL VEGA

MGR

04/02/2008

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