

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000085215

FILED
Oct 20, 2008
Secretary of State**Entity Name:** SPLENDIA, LLC**Current Principal Place of Business:**848 BRICKELL AVENUE
SUITE 745
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**848 BRICKELL AVENUE
SUITE 745
KEY BISCAYNE, FL 33131**New Mailing Address:****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:**JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

10/20/2008

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: WANSCHAI,, HK HONG KONG HK

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

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

ADDITIONS/CHANGES:

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

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

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: ELIE BENOIT DE COGNAC

MGR

10/20/2008

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