

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085215

FILED
Jan 26, 2009
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:

848 BRICKELL AVENUE
745
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 745
KEY BISCAYNE, FL 33131

New Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132

FEI Number: 26-1369947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: MGR () Delete
Name: BENOIT DE COGNAC, ELIE
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: () 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: ELIE BENOIT DE COGNAC

MGR

01/26/2009

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