

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085215

Entity Name: SPLENDIA, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
1120
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD #500
MIAMI, FL 33132

New Mailing Address:

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 #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: MGR
Name: BENOIT DE COGNAC, ELIE
Address: 848 BRICKELL AVENUE, SUITE 1120
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: VALDIVIA, MARTHA
Address: 848 BRICKELL AVENUE SUITE 1120
City-St-Zip: MIAMI, FL 33131

I hereby 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: BENOIT DE COGNAC, ELIE

MGR

02/16/2012

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