

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025487

FILED
Apr 06, 2009
Secretary of State

Entity Name: MR SPLASH LLC

Current Principal Place of Business:

1351 NE MIAMI GARDENS DRIVE
1526
MIAMI, FL 33179 US

New Principal Place of Business:

701 BRICKELL AVE
1550
MIAMI, FL 33131 US

Current Mailing Address:

1351 NE MIAMI GARDENS DRIVE
1526
MIAMI, FL 33179 US

New Mailing Address:

701 BRICKELL AVE
1550
MIAMI, FL 33131 US

FEI Number: 26-2159626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSALACQUA, ALESSANDRO
1351 NE MIAMI GARDENS DRIVE
1526
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PASSALACQUA, ALESSANDRO
701 BRICKELL AVE
1550
MIAMI, FL 33131 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: ALESSANDRO PASSALACQUA

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASSALACQUA, ALESSANDRO
Address: 1351 NE MIAMI GARDENS DRIVE APT 1526
City-St-Zip: MIAMI, FL 33179 US

Title: MGR () Delete
Name: VILLAMIZAR, JUAN M
Address: 1351 NE MIAMI GARDENS DRIVE APT 1526
City-St-Zip: MIAMI, FL 33179 US

Title: MGR () Delete
Name: VILLAMIZAR, DIEGO A
Address: 1351 NE MIAMI GARDENS DRIVE APT 1526
City-St-Zip: MIAMI, FL 33179 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: ALESSANDRO PASSALACQUA

MGR

04/06/2009

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