

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056150

Entity Name: SHOP SPLASH, LLC

FILED
Aug 18, 2011
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE, #PH5
MIAMI BEACH, FL 33139

New Principal Place of Business:

9741 WEST SUBURBAN DRIVE
MIAMI, FL 33156

Current Mailing Address:

1680 MICHIGAN AVENUE, #PH5
MIAMI BEACH, FL 33139

New Mailing Address:

9741 WEST SUBURBAN DRIVE
MIAMI, FL 33156

FEI Number: 26-2767010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, RICHARD L
2701 SOUTH BAYSHORE DRIVE
305
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BARBARA, RICHARD L ESQ.
2701 SOUTH BAYSHORE DRIVE
500
MIAMI, FL 33133 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: RICHARD L. BARBARA

08/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, LUCY
Address: 9741 WEST SUBURBAN DRIVE
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: REYES, BEATRIZ
Address: 9741 WEST SUBURBAN DRIVE
City-St-Zip: MIAMI, FL 33156

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: LUCY LOPEZ

MGR

08/18/2011

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