

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034748

Entity Name: SPLENDOR USA, LLC

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

1745 W. 37 STREET  
BAY 11  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

150 SE 2 AVENUE  
SUITE #900  
MIAMI, FL 33131

## New Mailing Address:

P.O. BOX 546573  
SURFSIDE, FL 33154

FEI Number: 27-2239353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, ENEIDA  
150 SE 2 AVENUE  
SUITE #900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LOPEZ, ENEIDA  
1745 W. 37 ST.  
BAY #11  
HIALEAH, FL 33012 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:

04/28/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: LABARTINO PETRONE, VINCENZO  
Address: P.O. BOX 546573  
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM  
Name: LABARTINO, ENZO J  
Address: P.O. BOX 546573  
City-St-Zip: SURFSIDE, FL 33154

Title: MGR  
Name: LOPEZ, ENEIDA  
Address: P.O. BOX 546573  
City-St-Zip: SURFSIDE, FL 33154

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: ENEIDA LOPEZ

MGR

04/28/2011

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