2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001030

Address:

City-St-Zip:

Entity Name: GLOBAL SPLASH ELECTRONICS, LLC

650 WEST AVENUE, APT 1204

MIAMI BEACH, FL 33139

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 701 SW 27TH AVE 1208 MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 701 SW 27TH AVE 1208 MIAMI, FL 33135 FEI Number: 83-0360423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOHL, KRISTRUN C 650 WÉST AVE. UNIT 1204 MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition EBANKS, CLAUDE C Name: Name: Address: 2605 N.W. 47TH LANE Address: City-St-Zip: LAUDERDALE LAKES, FL 33313 City-St-Zip: Title: CD () Delete Title: () Change () Addition WOHL, KRISTRUN Name: 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: KRISTRUN WOHL CD 04/23/2008