

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001030

FILED
Apr 14, 2009
Secretary of State

Entity Name: GLOBAL SPLASH ELECTRONICS, LLC

Current Principal Place of Business:

701 SW 27TH AVE
1208
MIAMI, FL 33135

New Principal Place of Business:

650 WEST AVENUE
1204
MIAMI BEACH, FL 33139

Current Mailing Address:

701 SW 27TH AVE
1208
MIAMI, FL 33135

New Mailing Address:

650 WEST AVENUE
1204
MIAMI BEACH, FL 33139

FEI Number: 83-0360423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHL, KRISTRUN C
650 WEST AVE. UNIT 1204
MIAMI BEACH, FL 33139 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: CD () Delete
Name: EBANKS, CLAUDE C
Address: 2605 N.W. 47TH LANE
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: CD () Delete
Name: WOHL, KRISTRUN
Address: 650 WEST AVENUE, APT 1204
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: KRISTRUN WOHL

CD

04/14/2009

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