

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000621

FILED
Apr 15, 2004
Secretary of State

Entity Name: SILLY GROOVE HOLDINGS LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

10102 HIDDEN PLACE
MIAMI, FL 33156 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

10102 HIDDEN PLACE
MIAMI, FL 33156 US

FEI Number: 65-1078399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, INC.
201 S. BISCAYNE BLVD., STE. 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHLESINGER, MICHAEL J
10102 HIDDEN PLACE
MIAMI, FL 33156 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: MICHAEL J. SCHLESINGER

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LANIKO CORPORATION,
Address: 201 S BISCAYNE BLVD, #1700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J. SCHLESINGER

MGRM

04/15/2004

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