


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 17, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # L01000000621**  
 1. Entity Name  
**SILLY GROOVE HOLDINGS LLC**



Principal Place of Business <b>501 BRICKELL KEY DRIVE          SUITE 506          MIAMI, FL 33131 US</b>	Mailing Address <b>501 BRICKELL KEY DRIVE          SUITE 506          MIAMI, FL 33131 US</b>
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**DO NOT WRITE IN THIS SPACE**



04052006 No Chg-LLC CR2E083 (11/05)

4. FEI Number <b>65-1078399</b>	Applied For Not Applicable
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5. Certificate of Status Desired  **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent  
**SCHLESINGER, MICHAEL J  
 501 BRICKELL KEY DRIVE  
 SUITE 506  
 MIAMI, FL 33131**

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
 Due by May 1, 2006**

100000516194  
 04/29/06-80236-013 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SCHLESINGER, MICHAEL J 501 BRICKELL KEY DRIVE SUITE 506 MIAMI, FL 33131
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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** 4/5/06 (305) 373 8993

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #