

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036129

**FILED**  
**Jan 18, 2010**  
**Secretary of State**

**Entity Name:** SILVER PALM HOLDINGS OF HOMESTEAD, LLC

**Current Principal Place of Business:**

13 S.W. 7TH STREET  
MIAMI, FL 33130

**New Principal Place of Business:**

C/O 13 S.W. 7TH STREET  
MIAMI, FL 33130

**Current Mailing Address:**

13 S.W. 7TH STREET  
MIAMI, FL 33130

**New Mailing Address:**

C/O 13 S.W. 7TH STREET  
MIAMI, FL 33130

**FEI Number:** 20-1588375

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LATTERNER, MICHAEL  
13 S.W. 7TH STREET  
MIAMI, FL 33130 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: MGR  
Name: LATTERNER, MICHAEL  
Address: 13 S.W. 7TH STREET  
City-St-Zip: MIAMI, FL 33130

Title: MGR  
Name: ROSEN, WAYNE  
Address: 277 GALEON COURT  
City-St-Zip: CORAL GABLES, FL 33143

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: MICHAEL LATTERNER

MGR

01/18/2010

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