

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045494

FILED
Apr 10, 2012
Secretary of State

Entity Name: SILVER FERN PACIFIC INVESTORS, LLC

Current Principal Place of Business:

5747 NORTH ANDREWS WAY
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5747 NORTH ANDREWS WAY
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 32-0148561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDRICK, MICHELE
5747 NORTH ANDREWS WAY
FT LAUDERDALE, FL 33309 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: JOHN, DAVID L
Address: 5747 NORTH ANDREWS WAY
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGR
Name: GAULD, BRIAN J
Address: 5747 NORTH ANDREWS WAY
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: DAVID L. JOHN

MGR

04/10/2012

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