

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 27, 2012
Secretary of State**

DOCUMENT# L11000111160

Entity Name: SILVER FOX HOMES LLC

Current Principal Place of Business:

C/O 1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O 1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 39-2078960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 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: MATONE, ALBERTO DAVI
Address: C/O 1001 BRICKELL BAY DRIVE, #3112
City-St-Zip: MIAMI, FL 33131 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: ALBERTO DAVI MATONE MGR 03/27/2012

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