2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000006404

FILED Jun 06, 2010 Secretary of State

Entity Name: BARROW AND BEBER/SILVERSTEIN, LLC

Current Principal Place of Business: New Principal Place of Business:

3361 S.W. 3RD AVENUE MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3361 S.W. 3RD AVENUE MIAMI, FL 33145

FEI Number: 52-2196185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SILVERSTEIN, ELAINE
3361 S.W. THIRD AVENUE
MIAMI, FL 33145 US

BARROW, RICHARD W
3614 BAYVIEW ROAD
MIAMI, FL 33133 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: RICHARD W BARROW 06/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BARROW, RICHARD W Address: 3361 S.W. 3RD AVENUE City-St-Zip: MIAMI, FL 33145

Title: MGR

Name: BARROW, PATRICIA M Address: 3614 BAYVIEW ROAD City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: RICHARD W BARROW MGR 06/06/2010