2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033096

Entity Name: SILVER FOX HOLDINGS, LLC

FILED Apr 19, 2011 Secretary of State

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

36 N.E. 1ST STREET, #117 207 E FLAGLER ST MIAMI, FL 33132 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

36 N.E. 1ST STREET, #117 MIAMI, FL 33132

FEI Number: 30-0318748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RONALD, THOMPKINS 500 NW 165TH STREET ROAD #205 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHANDIRAMANI, S TULSI

 Address:
 36 N.E. 1ST STREET, #117

 City-St-Zip:
 MIAMI, FL 33132

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: STC MGR 04/19/2011