2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000621

Entity Name: SILLY GROOVE HOLDINGS LLC

Current Principal Place of Business:

800 BRICKELL AVENUE

1400

MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVENUE 1400

MIAMI, FL 33131 US

FEI Number: 65-1078399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHLESINGER, MICHAEL J 800 BRICKELL AVENUE 1400 MIAMI, FL 33131 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

FILED Apr 30, 2014

Secretary of State

CC3368342589

Authorized Person(s) Detail:

Title MGRM

Name SCHLESINGER, MICHAEL J Address 800 BRICKELL AVENUE

1400

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J SCHLESINGER MGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/30/2014 Date