2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L0000001966

Entity Name: BHD-SILVERS, L.L.C.

FILED Apr 23, 2003 Secretary of State

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

8259 NORTH MILITARY TRAIL, SUITE 3 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8259 NORTH MILITARY TRAIL, SUITE 3 PALM BEACH GARDENS, FL 33410

FEI Number: 65-1033411 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:

TARPELL, ALAN 8259 NORTH MILITARY TRAIL, SUITE 3 PALM BEACH GARDENS, FL 33410 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/MEMBERS:

P () Delete

Name: TARPELL, ALAN

Address: 8259 N MILITARY TRAIL, SUITE 3
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

itle: MGRM (X) Change () Addition

Name: TARPELL, ALAN

Address: 8259 N MILITARY TRAIL, SUITE 3
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALAN TARPELL MGRM 04/23/2003