

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025145

FILED
Jan 06, 2005
Secretary of State

Entity Name: SILVERSTEIN & SILVERSTEIN, LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD., STE. 1110
NEW WORLD TOWER
MIAMI, FL 331322301

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD., STE. 1110
NEW WORLD TOWER
MIAMI, FL 331322301

New Mailing Address:

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

Name and Address of Current Registered Agent:

SILVERSTEIN, HOWARD L
100 NORTH BISCAYNE BLVD., STE. 1110
NEW WORLD TOWER
MIAMI, FL 331322301 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/MEMBERS:

Title: MGR () Delete
Name: SILVERSTEIN, HOWARD L
Address: 100 NORTH BISCAYNE BLVD., STE. 1110
City-St-Zip: MIAMI, FL 331322301

Title: MGR () Delete
Name: SILVERSTEIN, MARC R
Address: 100 NORTH BISCAYNE BLVD., STE. 1110
City-St-Zip: MIAMI, FL 331322301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD L. SILVERSTEIN

MGR

01/06/2005

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