

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025145

FILED
Apr 19, 2011
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:

25 SE 2ND AVE
INGRAHAM BUILDING, EIGHTH FLOOR
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

25 SE 2ND AVE
INGRAHAM BUILDING, EIGHTH FLOOR
MIAMI, FL 33131

FEI Number: 65-0283928

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

SILVERSTEIN, HOWARD L
25 SE 2ND AVE
INGRAHAM BUILDING, EIGHTH FLOOR
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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVERSTEIN, HOWARD L
Address: 25 SE 2ND AVE, EIGHTH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SILVERSTEIN, MARC R
Address: 25 SE 2ND AVE, EIGHTH FLOOR
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: MARC SILVERSTEIN

MGR

04/19/2011

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