2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020264

Entity Name: SILVER LEAF DESIGNS LLC

FILED Apr 29, 2009 Secretary of State

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

4995 NW 72 AVE 2472 INAGUA AVE. SUITE 401 MIAMI, FL 33133 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 523207 MIAMI, FL 33152

FEI Number: 35-2207392 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:

SALAZAR, CAMILO
4995 NW 72ND AVE
#401
MIAMI, FL 33166 US

SALAZAR, CAMILO
2472 INAGUA AVE.
MIAMI, FL 33133 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 SALAZAR, CAMILO
 Name:
 SALAZAR, CAMILO

 Address:
 12730 SW 119TH ST
 Address:
 2472 INAGUA AVE.

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33133

 Name:
 Name:
 SALAZAR, EDUARDO

 Address:
 Address:
 12730 SW 119 ST

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAMILO SALAZAR PRES 04/29/2009