

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AH)

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

03-12-2004 90227 026 \*\*\*\*\*50.00

|                                                  |                                                                                   |
|--------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT #</b> L03000026108                   |  |
| <b>1. Entity Name</b><br>SILVERMAN OF LONDON LLC |                                                                                   |

|                                                                                                                       |                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>Principal Place of Business</b><br>C/O LLOYD GRANET P.A.<br>2295 NW CORPORATE BLVD, STE 235<br>BOCA RATON FL 33431 | <b>Mailing Address</b><br>C/O LLOYD GRANET P.A.<br>2295 NW CORPORATE BLVD, STE 235<br>BOCA RATON FL 33431 |
|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

**34003585**



MOORE CR2E083 (11/03)

|                                       |         |                           |         |
|---------------------------------------|---------|---------------------------|---------|
| <b>2. Principal Place of Business</b> |         | <b>3. Mailing Address</b> |         |
| Suite, Apt. #, etc.                   |         | Suite, Apt. #, etc.       |         |
| City & State                          |         | City & State              |         |
| Zip                                   | Country | Zip                       | Country |

|                                                                                                        |                                                               |
|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| <b>4. FEE Number</b><br>APPLIED FOR                                                                    | <b>Applied For</b><br><input type="checkbox"/> Not Applicable |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |                                                               |

|                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------|
| <b>6. Name and Address of Current Registered Agent</b><br>LLOYD GRANET P.A.<br>2295 CORPORATE BLVD, STE 235<br>BOCA RATON FL 33431 |
|------------------------------------------------------------------------------------------------------------------------------------|

|                                                    |             |
|----------------------------------------------------|-------------|
| <b>7. Name and Address of New Registered Agent</b> |             |
| Name                                               |             |
| Street Address (P.O. Box Number is Not Acceptable) |             |
| City                                               | FL Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

|                                                                                                                                                                                                                                    |                                                               |      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------|
| <b>SIGNATURE</b><br>Signature, typed or printed name of registered agent and file # application.                                                                                                                                   | (NOTE: Registered Agent signature required when reappointing) | DATE |
| <div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>FILE NOW!!! FEE IS \$50.00</b><br/>             Make Check Payable to Florida Department of State<br/>             Due By May 1, 2004           </div> |                                                               |      |

| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------|---------------------------------|------|----------------|--|----------------|------------------------|--|---------------|-------------------------|--|-------|-----------|---------------------------------|------|---------------------------|--|----------------|--|--|---------------|--|--|--|
| <table border="1"> <tr> <td>TITLE</td> <td>MANAGER</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>IVOR SILVERMAN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>C/O LLOYD GRANET, P.A.</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>2295 NW CORPORATE BLVD.</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SUITE 235</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>BOCA RATON, FL 33431-7330</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table> | TITLE                     | MANAGER                         | <input type="checkbox"/> Delete | NAME | IVOR SILVERMAN |  | STREET ADDRESS | C/O LLOYD GRANET, P.A. |  | CITY- ST- ZIP | 2295 NW CORPORATE BLVD. |  | TITLE | SUITE 235 | <input type="checkbox"/> Delete | NAME | BOCA RATON, FL 33431-7330 |  | STREET ADDRESS |  |  | CITY- ST- ZIP |  |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MANAGER                   | <input type="checkbox"/> Delete |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | IVOR SILVERMAN            |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | C/O LLOYD GRANET, P.A.    |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 2295 NW CORPORATE BLVD.   |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SUITE 235                 | <input type="checkbox"/> Delete |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | BOCA RATON, FL 33431-7330 |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           | <input type="checkbox"/> Delete |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           | <input type="checkbox"/> Delete |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           | <input type="checkbox"/> Delete |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           | <input type="checkbox"/> Delete |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           |                                 |                                 |      |                |  |                |                        |  |               |                         |  |       |           |                                 |      |                           |  |                |  |  |               |  |  |  |

| 10. ADDITIONS/CHANGES                                                                                                                                                                                                                                                                                |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------------------------------------------------|-------------------------------------------------------------------|------|--|--|----------------|--|--|---------------|--|--|--|
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| TITLE                                                                                                                                                                                                                                                                                                |       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                   |      |  |  |                |  |  |               |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                 |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                       |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                        |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                |       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                   |      |  |  |                |  |  |               |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                 |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                       |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                        |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
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| NAME                                                                                                                                                                                                                                                                                                 |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                       |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                        |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                |       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                   |      |  |  |                |  |  |               |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                 |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                       |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                        |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
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| NAME                                                                                                                                                                                                                                                                                                 |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                       |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                        |       |                                                                   |                                                                   |      |  |  |                |  |  |               |  |  |  |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

|                                                                                                       |                                                                                                              |             |                        |
|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|-------------|------------------------|
| <b>SIGNATURE:</b>  | <b>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</b> | <b>Date</b> | <b>Daytime Phone #</b> |
|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|-------------|------------------------|