2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033937

Entity Name: SILVER LAKES EXECUTIVE SUITES, LLC

FILED Apr 26, 2012 Secretary of State

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

650 N.W. 180 TERRACE, UNIT 3 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

650 N.W. 180 TERRACE, UNIT 3 PEMBROKE PINES, FL 33029

FEI Number: 80-0109189 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:

DIAZ, OSMANI 650 N.W. 180 TERRACE, UNIT 3 PEMBROKE PINES, FL 33029 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/MANAGERS:

Title: PRES

Name: DIAZ, OSMANI

Address: 650 N.W. 180 TERR., SUITE 103 City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR

 Name:
 DIAZ, JOSEFINA

 Address:
 650 NW 180 TERR. #103

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

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 Statues.

SIGNATURE: JOSEFINA DIAZ PTNR 04/26/2012