

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036699

FILED
Apr 28, 2007
Secretary of State

Entity Name: SILVER MILLS, LLC

Current Principal Place of Business:

299 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1110 BRICKELL AVENUE # 902
MIAMI, FL 33131

Current Mailing Address:

C/O 1200 BRICKELL AVENUE, STE. 900
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE # 902
MIAMI, FL 33131

FEI Number: 20-1140896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, STE. 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: PATRICIO GONZALEZ

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVENDANO, GONZALO
Address: 299 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVENDANO, GONZALO
Address: 10 CAPE FLORIDA DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: GONZALO AVENDANO

P

04/28/2007

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