

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036702

FILED
Oct 13, 2010
Secretary of State

Entity Name: SILVER RIVER, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, STE .210
MIAMI, FL 33131

New Principal Place of Business:

5775 BLUE LAGOON DRIVE #300
MIAMI, FL 33126

Current Mailing Address:

444 BRICKELL AVENUE, STE .210
MIAMI, FL 33131

New Mailing Address:

5775 BLUE LAGOON DRIVE #300
MIAMI, FL 33126

FEI Number: 20-1141125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEAN SILVER, LLC
444 BRICKELL AVE
SUITE 210
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OCEAN SILVER, LLC
5775 BLUE LAGOON DRIVE #300
MIAMI, FL 33126 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: OCEAN SILVER, LLC

10/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OCEAN SILVER, LLC
Address: 5775 BLUE LAGOON DRIVE #300
City-St-Zip: MIAMI, FL 33126

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: OCEAN SILVER, LLC

MGR

10/13/2010

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