2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 05, 2008 8:00 am Secretary of State 02-01-2008 90048 018 ***138.75 **DOCUMENT # L05000066759 AXELROD & SILVER REALTY HOLDINGS, LLC** 7000+-Principal Place of Business Mailing Address 1501 PRESIDENTIAL WAY, SUITE 15 1501 PRESIDENTIAL WAY, SUITE 15 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01222008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-2173243 Not Applicable Zio. Country \$5.00 Additional Zio Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POSNER, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 4420 BEACON CIRCLE, SUITE 100 WEST PALM BEACH, FL 33407 City 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. SIGNATURE Signature, typed or printed name of regularied agent and site if apparation FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Change ☐ Addition ☐ Delete TULE AXELROD, MICHAEL J NAME MALAF 1501 PRESIDENTIAL WAY, SUITE 15 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-SI-ZIP CITY-ST-ZP MGR Delete DILE ☐ Chance Addition TITLE SILVER, MICHAEL S NAME NAME 1501 PRESIDENTIAL WAY, SUITE 15 STREET ADDRESS STIBLET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CHY-ST-ZP TITLE ☐ Delete TIME ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TITLE Detete TITLE Change ■ Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CI14-ST-ZIP ☐ Change TITLE ☐ Defele TRUE ☐ Addition STREET ADDRESS STREET ADDRESS C11Y-S1-7P CITY - ST - ZIP ☐ Change ☐ Addition EULE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-7P CHIY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have they 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.

FILED

Daysme Prione #