2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066759

Entity Name: AXELROD & SILVER REALTY HOLDINGS, LLC

FILED Jan 12, 2010 Secretary of State

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

1501 PRESIDENTIAL WAY, SUITE 15 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1501 PRESIDENTIAL WAY, SUITE 15 WEST PALM BEACH, FL 33401

FEI Number: 59-2173243 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:

POSNER, MICHAEL J 4420 BEACON CIRCLE, SUITE 100 WEST PALM BEACH, FL 33407 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: MGR

Name: AXELROD, MICHAEL J

Address: 1501 PRESIDENTIAL WAY, SUITE 15 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: SILVER, MICHAEL S

Address: 1501 PRESIDENTIAL WAY, SUITE 15 City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL J. AXELROD, D.D.S. MGR 01/12/2010