2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099795

Current Principal Place of Business:

Entity Name: SILVER PALM DEVELOPMENT OF OPA-LOCKA, LLC

FILED Apr 29, 2009 Secretary of State

Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FEI Number: 13-4312769	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
14707 SOUTH DIXIE HWY 203 PALMETTO BAY, FL 331			
Current Mailing Address:		New Mailing Address:	
PALMETTO BAY, FL 331	76		
14/0/ SOUTH DIXIE HWY 203	Y		

New Principal Place of Business:

HAZDAY, SAL PA 2655 LEJEUNE ROAD PENTHOUSE 2 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THE KIMBALL GROUP, LLC
 Name:

 Address:
 PO BOX 561761
 Address:

 City-St-Zip:
 MIAMI, FL 332561761
 City-St-Zip:

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: GUSTAVO E. VILOMAR MGER 04/29/2009