

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107198

FILED
Mar 18, 2008
Secretary of State

Entity Name: SILVER ARROW LAND COMPANY LLC

Current Principal Place of Business:

8934 SW 129 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

300 ALMERICA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 560386
MIAMI, FL 33256

New Mailing Address:

300 ALMERICA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-3729077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANET, RONIT
300 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 () Delete
Name: BROCKWAY, ROBERT W
Address: 300 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CANET, RONIT
Address: 300 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RONIT CANET

MGR

03/18/2008

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