

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014886

Entity Name: SILVER COVE, LLC

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

156 ALMERIA AVENUE
SUITE 205
CORAL GABLES, FL 33134

New Principal Place of Business:

7333 CORALWAY
SUITE 208
MIAMI, FL 33155

Current Mailing Address:

2604 NORTH GREENWAY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4292360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, ANTHONY J ESQ.
156 ALMERIA AVENUE
SUITE 205
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, ANTHONY J ESQ.
7333 CORALWAY
SUITE 208
MIAMI, FL 33155 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:

05/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, GUSTAVE I
Address: 2604 N. GREENWAY DR.
City-St-Zip: CORAL GABLES, FL 33134

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: GUSTAVE I. PEREZ

MGR

05/24/2010

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