

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014886

Entity Name: SILVER COVE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7333 CORALWAY
SUITE 208
MIAMI, FL 33155

New Principal Place of Business:

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)

Name and Address of Current Registered Agent:

PEREZ, ANTHONY J ESQ.
7333 CORALWAY
SUITE 208
MIAMI, FL 33155 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
Name: PEREZ, GUSTAVE I SR
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 SR

MGR

04/26/2011

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