

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000040289

FILED
Jun 26, 2008
Secretary of State

Entity Name: SILVER ARROW PROPERTIES, LLC

Current Principal Place of Business:

300 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

300 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXMAN, MICHAEL B ESQ.
2525 PONCE DE LEON BLVD., SUITE 400
MIAMI, 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: BROCKWAY, PAULA L
Address: 300 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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: ROBERT W BROCKWAY

MGR

06/26/2008

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