

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000064767

Entity Name: SILPANN HOLDINGS, LLC

**FILED**  
**Apr 19, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

1935 PARK AVENUE, NO. 11  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1400 SW 23RD STREET  
MIAMI, FL 33145

**Current Mailing Address:**

1935 PARK AVENUE, NO. 11  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1400 SW 23RD STREET  
MIAMI, FL 33145

FEI Number: 20-5123984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLAIR, LAURENCE I  
100 W. CYPRESS CREEK ROAD, STE. 700  
FT. LAUDERDALE, FL 33309 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: PANN, JAMES  
Address: 1935 PARK AVENUE, NO. 11  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PANN, JAMES  
Address: 1400 SW 23RD STREET  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES PANN

MGR

04/19/2007

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