2008 LIMITED LIABILITY COMPANY

Mar 19, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # L06000064767 1. Entity Name SILPANN HOLDINGS, LLC Principal Place of Business Mailing Address 1400 SW 23RD STREET 1400 SW 23RD STREET MIAMI, FL 33145 MIAMI, FL 33145 CR2E083 (12/07) 03162008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5123984 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAIR, LAURENCE I DO NOT WRITE 100 W. CYPRESS CREEK ROAD, STE, 700 FT. LAUDERDALE, FL 33309 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE PANN, JAMES NAME 1400 SW 23RD STREET STREET ADDRESS CHTY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes | further certify that the information indicated on this report is trug

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

O NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED