

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064767

Entity Name: SILPANN HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1400 SW 23RD STREET
MIAMI, FL 33145

New Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE 210A
BOCA RATON, FL 33431

Current Mailing Address:

1400 SW 23RD STREET
MIAMI, FL 33145

New Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE 210A
BOCA RATON, FL 33431

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
Name: PANN, JAMES
Address: 1400 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: SILVER, MICHAEL J
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 210A
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL SILVER

MGR

01/04/2011

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