

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107143

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: SILVER PALMS TOWNHOUSE, LLC

**Current Principal Place of Business:**

12000 SW 88 AVENUE  
MIAMI, FL 33176

**New Principal Place of Business:**

12000 SW 88 AVENUE  
MIAMI, FL 331765202

**Current Mailing Address:**

12000 SW 88 AVENUE  
MIAMI, FL 33176

**New Mailing Address:**

12000 SW 88 AVENUE  
MIAMI, FL 331765202

FEI Number: 20-5831024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NIERENBERG, NORMAN M  
12000 SW 88 AVENUE  
MIAMI, FL 33176 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: NIERENBERG, NORMAN M  
Address: 12000 SW 88 AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: MGR ( ) Delete  
Name: KRAUSE, FAITH  
Address: 641 PALMARITO COURT  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NIERENBERG, NORMAN M  
Address: 12000 SW 88 AVENUE  
City-St-Zip: MIAMI, FL 331765202

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

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: NORMAN M. NIERENBERG

MGR

01/17/2009

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