

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