

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022498

Entity Name: SILVA + PARDO LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON, SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON, SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

8009 NW 36 ST., SUITE #230.
DORAL, FL 33166

FEI Number: 20-8575027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ARISTIDES
9030 S.W. 125 AVENUE, #E201
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SILVA, ARISTIDES
4360 NW 107 AVE., APT. #308
DORAL, FL 33178 US

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: ARISTIDES SILVA

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVA, ARISTIDES
Address: 4000 PONCE DE LEON, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: PARDO DE BELLO, MARIA E
Address: 4000 PONCE DE LEON, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: BELLO ROMERO, JESUS R
Address: 4000 PONCE DE LEON, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: PARDO-IZQUIERDO, TALLULATH
Address: 4000 PONCE DE LEON, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: HILLER DE SILVA, YANNY
Address: 4000 PONCE DE LEON, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVA, ARISTIDES
Address: 4360 NW 107 AVE., APT. #308
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: PARDO DE BELLO, MARIA E
Address: 5613 NW 112 PL.
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: BELLO ROMERO, JESUS R
Address: 5613 NW 112 PL.
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: PARDO-IZQUIERDO, TALLULATH
Address: 5613 NW 112 PL.
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: HILLER DE SILVA, YANNY
Address: 4360 NW 107 AVE., APT. #308
City-St-Zip: DORAL, FL 33178

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: ARISTIDES SILVA

MGRM

03/28/2008

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