

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030770

FILED
Mar 18, 2009
Secretary of State

Entity Name: SILVER ENTERPRISES GROUP OF MIAMI, LLC.

Current Principal Place of Business:

829 MALAGA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

829 MALAGA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8718002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, CARLOS A ESQ.
3901 NW 79 AVENUE
SUITE 122
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORTINAS, SEBASTIAN O
829 MALAGA AVE
CORAL GABLES, FL 33134 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: SEBASTIAN OSCAR CORTINAS 03/18/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORTINAS, SEBASTIAN O
Address: 829 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: FERNANDEZ, RICARDO
Address: 829 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: SEBASTIAN OSCAR CORTINAS MGRM 03/18/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date