2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030770

Entity Name: SILVER ENTERPRISES GROUP OF MIAMI, LLC.

FILED Apr 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

829 MALAGA AVENUE 3801 S, OCEAN DRIVE

CORAL GABLES, FL 33134 US APT N-2U

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

829 MALAGA AVENUE PO BOX 141062

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33114

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

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

CORTINAS, SEBASTIAN O

829 MALAGA AVE

3801 S. OCEAN DRIVE

CORAL GABLES, FL 33134 US N-2U HOLLYWOOD, FL 33019 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: 04/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORTINAS, SEBASTIAN O
Address: 3801 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM

 Name:
 FERNANDEZ, RICARDO

 Address:
 3801 S. OCEAN DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33019 US

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 Statues.

SIGNATURE: SEBASTIAN OSCAR CORTINAS MGRM 04/10/2010