

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030770

FILED
Feb 18, 2011
Secretary of State

Entity Name: SILVER ENTERPRISES GROUP OF MIAMI, LLC.

Current Principal Place of Business:

3801 S, OCEAN DRIVE
APT N-2U
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

9834 S W 26 TERRACE
MIAMI, FL 33165 US

Current Mailing Address:

PO BOX 141062
CORAL GABLES, FL 33114

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:

CORTINAS, SEBASTIAN O
3801 S. OCEAN DRIVE
N-2U
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CORTINAS, SEBASTIAN O
9834 S W 26 TERRACE
MIAMI, FL 33165 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 O CORTINAS

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORTINAS, SEBASTIAN O SR
Address: 9834 S W 26 TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM
Name: FERNANDEZ, RICARDO SR
Address: 9834 S W 26 TERRACE
City-St-Zip: MIAMI, FL 33165 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 Statutes.

SIGNATURE: SEBASTIAN O CORTINAS

MGRM

02/18/2011

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