2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030770

Entity Name: SILVER ENTERPRISES GROUP OF MIAMI, LLC.

FILED Feb 10, 2012 Secretary of State

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

9834 S W 26 TERRACE MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

PO BOX 141062 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 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.

III the State of Florid

SIGNATURE:

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 Statues.

SIGNATURE: SEBASTIAN O CORTINAS MGRM 02/10/2012