2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# L07000068959

Entity Name: SILVERFISH MAINTENANCE L.L.C.

Current Principal Place of Business:

1705 KIRK ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1705 KIRK ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FISHBEIN, BRAD
Address: 1705 KIRK ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR ( ) Delete
Name: SILVER, CARLOS
Address: 1705 KIRK ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S ( ) Delete
Name: SILVER, CARLOS
Address: 1705 KIRK ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T ( ) Delete
Name: FISHBEIN, BRAD
Address: 1705 KIRK ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

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

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

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

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: CARLOS SILVER MGR 01/26/2009

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