

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105454

Entity Name: SILVAPLEX LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1964 NORTHEAST 148TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

1999 NE 150 ST
STE 103
NORTH MIAMI, FL 33181

Current Mailing Address:

1964 NORTHEAST 148TH STREET
NORTH MIAMI, FL 33181

New Mailing Address:

1999 NE 150 ST
STE 103
NORTH MIAMI, FL 33181

FEI Number: 22-3970280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RODLYN
1964 NE 148 STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ANDERSON, RODLYN
1999 NE 150 ST
STE 103
NORTH MIAMI, FL 33181 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, RODLYN
Address: 1964 NORTHEAST 148TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: WINGFIELD, BELKIS
Address: 1964 NORTHEAST 148TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, RODLYN
Address: 1999 NE 150 ST, STE 103
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR (X) Change () Addition
Name: WINGFIELD, BELKIS
Address: 1999 NE 150 ST, STE 103
City-St-Zip: NORTH MIAMI, FL 33181

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: RODLYN ANDERSON

MGR

03/26/2009

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