

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009244

FILED
Apr 23, 2009
Secretary of State

Entity Name: SILVER ARROW HOMESTEAD ONE LLC

Current Principal Place of Business:

300 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

300 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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:

CANET, RONIT
300 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: SILVER ARROW PROPERTIES LLC
Address: 300 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVER ARROW PROPERTIES, LLC
Address: 300 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 FL

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: ROBERT W. BROCKWAY

MGR

04/23/2009

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