

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010073

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE SILVER LAKE GROUP, LLC

Current Principal Place of Business:

64 RITZ COVE DRIVE
MONARCH BEACH, CA 92629

New Principal Place of Business:

Current Mailing Address:

64 RITZ COVE DRIVE
MONARCH BEACH, CA 92629

New Mailing Address:

FEI Number: 77-0712247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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
Name: SALAS, RICARDO A
Address: 64 RITZ COVE DRIVE
City-St-Zip: MONARCH BEACH, CA 92629

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: RICARDO A SALAS

MGR

01/10/2011

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