2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013347

Entity Name: SILVIN BOOKS LLC

FILED Jan 21, 2009 Secretary of State

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

333 1/2 COCOANUT ROW PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

333 1/2 COCOANUT ROW PO BOX 2814

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

FEI Number: 26-2031852 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:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SILVIN, RICHARD R
 Name:

 Address:
 333 1/2 COCOANUT ROW
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480 US
 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: RICHARD RENE SILVIN HON 01/21/2009