

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067627

Entity Name: SILVRETTA, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

8370 EXCALIBUR CIRCLE
UNIT J 6
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771450
NAPLES, FL 34107 US

New Mailing Address:

FEI Number: 26-4250347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, LANA J
8370 EXCALIBUR CIRCLE
UNIT J 6
NAPLES, FL 34108 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: COLONY CAPITAL S.A.
Address: SALDUBA BLDG,E53ST. OBARRIO URBANIZATION
City-St-Zip: PANAMA CITY, REP. OF PANAMA, PA PA

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: URS A. KAE LIN

D

03/18/2010

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