2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088230

Current Principal Place of Business:

Entity Name: SILVER ACRE HOLDINGS, LLC

FILED Feb 26, 2009 Secretary of State

9745 SW 72ND STREET SUITE 219 MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 9745 SW 72ND STREET SUITE 219 MIAMI, FL 33173 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MULLER, CHARLES E II 7385 GALLOWAY ROAD SUITE 200 MIAMI, FL 33173 US

New Principal Place of Business:

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: () Delete Title: MGRM () Change (X) Addition Name: CJL CAPITAL, LLC,

Address: Address: 9745 SW 72ND STREET, SUITE 219

City-St-Zip: City-St-Zip: MIAMI, FL 33173 US

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: MICHAEL SCHWARTZ, AUTH. REP. OF MGRM MGRM 02/26/2009