

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109960

FILED
Mar 18, 2011
Secretary of State

Entity Name: SILVER SHADOW TRAVEL, LLC

Current Principal Place of Business:

4919 SW 33RD WAY
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

4919 SW 33RD WAY
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 30-0516343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, EILEEN
4919 SW 33RD WAY
HOLLYWOOD, FL 33312 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: MGR
Name: SCHWARTZ, EILEEN
Address: 4919 SW 33RD WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM
Name: SCHWARTZ, MICHAEL
Address: 4919 SW 33RD WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM
Name: STEIN, ALVIN
Address: 3650 45TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: STEIN, LEONA
Address: 3650 45TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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: EILEEN SCHWARTZ

MGR

03/18/2011

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