## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109960

Entity Name: SILVER SHADOW TRAVEL, LLC

FILED Apr 09, 2012 Secretary of State

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

4919 SW 33RD WAY HOLLYWOOD, FL 33312

Current Mailing Address: New Mailing Address:

4919 SW 33RD WAY HOLLYWOOD, FL 33312

FEI Number: 30-0516343 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:

SCHWARTZ, EILEEN 4919 SW 33RD WAY HOLLYWOOD, FL 33312 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:**

Γitle: 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 Statues.

SIGNATURE: EILEEN SCHWARTZ MGR 04/09/2012