

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025232

FILED
Apr 20, 2010
Secretary of State

Entity Name: SILVER PALMS SQUARE, LLC

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
STE 105
COCONUT CREEK, FL 33498 US

New Principal Place of Business:

5600 SW 12TH STREET
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
STE 105
COCONUT CREEK, FL 33498 US

New Mailing Address:

5600 SW 12TH STREET
NORTH LAUDERDALE, FL 33068 US

FEI Number: 26-4456508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES RD
STE 306
BOCA RATON, FL 33431 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: PERSAUD, KRISHNA
Address: 5600 SW 12TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: MICHAEL R. TILLEY

RA

04/20/2010

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