

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062189

FILED
Feb 21, 2012
Secretary of State

Entity Name: SILVERPLATE INVESTMENTS, LLC

Current Principal Place of Business:

1100 S FEDERAL HWY SUITE 1205
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

23150 C SANDALFOOT PLAZA
BOCA RATON, FL 33428

Current Mailing Address:

1100 S FEDERAL HWY SUITE 1205
DEERFIELD BEACH, FL 33441

New Mailing Address:

23150 C SANDALFOOT PLAZA
BOCA RATON, FL 33428

FEI Number: 42-1768362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SUITE 1205
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SHINESTAR HOLDING CORP
23150 C SANDALFOOT PLAZA
BOCA RATON, FL 33428 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: SHINESTAR HOLDING CORP

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHINESTAR HOLDING CORP
Address: 1100 S FEDERAL HWY SUITE 1205
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SHINESTAR HOLDING CORP

MGR

02/21/2012

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