

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092137

FILED
Apr 06, 2011
Secretary of State

Entity Name: SILTEK BEACH PROPERTIES, LLC

Current Principal Place of Business:

1232 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1232 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 27-1029677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G,B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: SILTEK INVESTMENTS, LLC
Address: 1232 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322 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: RENE A. SIERRA

MGRM

04/06/2011

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