

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086870

FILED
Jan 05, 2012
Secretary of State

Entity Name: SILVER GLOBAL MANUFACTURING LLC

Current Principal Place of Business:

7385 AVENIDA DEL MAR
607
BOCA RATON, FL 33433 US

New Principal Place of Business:

2200 BUTTS ROAD
200
BOCA RATON, FL 33431 US

Current Mailing Address:

7385 AVENIDA DEL MAR
607
BOCA RATON, FL 33433 US

New Mailing Address:

2200 BUTTS ROAD
200
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, MAX A MR
7385 AVENIDA DEL MAR
607
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SILVER, MAX A MR
2200 BUTTS ROAD
200
BOCA RATON, FL 33431 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: SILVER, MAX A
Address: 2200 BUTTS ROAD
City-St-Zip: BOCA RATON, FL 33431 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: GEORGE R DETHLEFSEN

CPA

01/05/2012

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