2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101944

Entity Name: SILVER RIVER PETROLEUM, LLC

FILED Apr 05, 2011 Secretary of State

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

2601 DELMAR PLACE FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2601 DELMAR PLACE FORT LAUDERDALE, FL 33301

FEI Number: 27-3576397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HCRM CORP. 185 NW SPANISH RIVER BLVD. SUITE 220 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVIDOV, CARLOS D
Address: 2601 DELMAR PLACE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CARLOS DAVIDOV CEO 04/05/2011