

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006360

Entity Name: SILK GROUP, LLC

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 36-4688138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: GOTTSCHALK, STEFAN
Address: BRUESSELERSTR. 19
City-St-Zip: KOELN, GE 50674 GE

Title: MGRM
Name: VOLLERT, WERNER
Address: HEIMSTR. 21
City-St-Zip: BERLIN, GE 10965 GE

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: STEFAN GOTTSCHALK

MGRM

07/27/2012

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