2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009428

Entity Name: SILVER LINING CAPITAL, LLC

FILED Mar 23, 2012 Secretary of State

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

19409 PRESERVE DRIVE
BOCA RATON, 33498

19409 PRESERVE DRIVE
BOCA RATON, FL 33498 UN

Current Mailing Address: New Mailing Address:

19409 PRESERVE DRIVE
BOCA RATON, 33498

19409 PRESERVE DRIVE
BOCA RATON, FL 33498 UN

FEI Number: 27-4628112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARC J. KESTEN, P.L. 9220 NW 72ND STREET PARKLAND, FL 33067 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: MANIS, LORI A

Address: 19409 PRESERVE DRIVE City-St-Zip: BOCA RATON, FL 33498

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: LORI MANIS MGRM 03/23/2012