

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030233

FILED
May 11, 2012
Secretary of State

Entity Name: SILENT STORM HOLDINGS, LLC

Current Principal Place of Business:

1313 SW 20 ST
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

ICON TOWER II
495 BRICKELL AVE #1608
MIAMI, FL 33131 US

Current Mailing Address:

1313 SW 20 ST
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

ICON TOWER II
495 BRICKELL AVE #1608
MIAMI, FL 33131 US

FEI Number: 45-4577487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, P. T.
1313 SW 20 ST
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MCHUGH, P. T.
ICON TOWER II
495 BRICKELL AVE #1608
MIAMI, FL 33131 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:

05/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCHUGH, P. T.
Address: ICON TOWER II, 495 BRICKELL AVE #1608
City-St-Zip: MIAMI, FL 33131 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: PHILIP MCHUGH

PRES

05/11/2012

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