2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083241

Entity Name: SILVER BEAN LLC

FILED Jan 19, 2012 Secretary of State

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

2637 E ATLANTIC BLVD 2637 E. ATLANTIC BLVD.

17630 STE. 17630

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2637 E ATLANTIC BLVD 2637 E. ATLANTIC BLVD.

17630 STE.17630

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

FEI Number: 45-2783479 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:

MORTON, DIANA
2637 E ATLANTIC BLVD
2637 E. ATLANTIC BLVD.

17630 STE. 17630 POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: DIANA MORTON 01/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORTON, DIANA

Address: 2637 E. ATLANTIC BLVD. STE. 17630 City-St-Zip: POMPANO BEACH, FL 33062 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 Statues.

SIGNATURE: DIANA MORTON MGRM 01/19/2012