

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096805

Entity Name: SILVANA GROUP LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

7233 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8500 SW 8TH STREET
254
MIAMI, FL 33144

Current Mailing Address:

7233 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

8500 SW 8TH STREET
254
MIAMI, FL 33144

FEI Number: 45-3062226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO DE VALLADARES, SILVIA F
7233 NW 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARAUJO DE VALLADARES, SILVIA F
8500 SW 8TH STREET
254
MIAMI, FL 33144 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: SILVIA ARAUJO DE VALLADARES

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARAUJO DE VALLADARES, SILVIA F
Address: 8500 SW 8TH STREET, SUITE 254
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: ESCOBAR, ANA M
Address: 8500 SW 8TH STREET, SUITE 254
City-St-Zip: MIAMI, FL 33144

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: SILVIA ARAUJO DE VALLADARES

MGRM

03/19/2012

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