

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140614

FILED
Feb 14, 2012
Secretary of State

Entity Name: SYLVERTREE HOLDINGS, LLC

Current Principal Place of Business:

1121 W. CYPRESS DRIVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1121 W. CYPRESS DRIVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 45-4061625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAISTER, BARBARA T
1121 W. CYPRESS DRIVE
POMPANO BEACH, FL 33069 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: MGR
Name: MAISTER, BARBARA T
Address: 1121 W. CYPRESS DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: MAISTER, ROGER A
Address: 1121 W. CYPRESS DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 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: BARBARA MAISTER

MGR

02/14/2012

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