

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004544

FILED
Apr 28, 2008
Secretary of State

Entity Name: SILICON BEACH VENTURE CAPITAL, L.L.C.

Current Principal Place of Business:

350 CAMINO GARDENS BLVD
STE 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

350 CAMINO GARDENS BLVD
STE 102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0935921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SCOTT H
350 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432 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: MGRM () Delete
Name: SA FLA I, LP,
Address: C/O SHA CONS, 350 CAMINO GARDENS BLVD,#102
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: HAGAR, WILLIAM D
Address: C/O SHA CONS, 350 CAMINO GARDENS BLVD,#102
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: CRYAN, GREGORY J
Address: C/O SHA CONS, 350 CAMINO GARDENS BLVD,#102
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: HANNIFAN, JOHN T
Address: C/O SHA CONS, 350 CAMINO GARDENS BLVD,#102
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: MAJORVEC FIRST FAMIL, Y, LIMITED PAR T NERSHIP
Address: C/O SHA CONS, 350 CAMINO GARDENS BLVD,#102
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SA FLA I, LLLP,
Address: 350 CAMINO GARDENS BLVD,#102
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: HAGAR, WILLIAM D
Address: C/O SA FLA I, 350 CAMINO GARDENS BLVD,#102
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: CRYAN, GREGORY J
Address: C/O SA FLA I, 350 CAMINO GARDENS BLVD,#102
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: HANNIFAN, JOHN T
Address: C/O SA FLA I, 350 CAMINO GARDENS BLVD,#102
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: MAJORVEC FIRST FAMIL, Y, LIMITED PAR T NERSHIP
Address: C/O SA FLA I, 350 CAMINO GARDENS BLVD,#102
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT H. ADAMS

MRGM

04/28/2008

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