## 2006 LIMITED LIABILITY COMPANY

## **Secretary of State** ANNUAL REPORT 03-09-2006 90002 042 \*\*\*\*55.00 DOCUMENT # M03000002355 SILVÉR HILL FINANCIAL, LLC Mailing Address Principal Place of Business 20014309 4425 PONCE DE LEON BLVD, 4TH FLOOR 4425 PONCE DE LEON BLVD, 4TH FLOOR CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number City & State City & State 57-1177199 Not Applicable Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOMSTEIN, BRIAN E Street Address (P.O. Box Number is Not Acceptable) 4425 PONCE DE LEON BLVD 4TH FLOOR MIAMI, FL 33146 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. SVP Boggiano, Michael MCRP TITLE ☐ Change Addition TITLE QUINT, DAVID E NAME NAME 4425 Ponce de Leon Blvd., 4th Flr STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR STREET ADDRESS Coral Gables, FL 33146 CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP SVP/S Thange ☐ Delete TITLE TITLE BOMSTEIN, BRIAN E NAME Bomstein, Brian E NAME 4425 Ponce de Leon Blvd., Coral Gables, FL 33146 4th Flr STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 V/AS ☐ Change XI Addition ☐ Delete TITLE TITI F WEGNER, ROBERT A NAME Carr, Thomas F STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR 4425 Ponce de Leon Blvd., 4th Flr Coral Gables, FL 33146 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 ☐ Change VP **⊠** Addition ☐ Delete TITLE FISCHER, JOHN H Lominac, Eve NAME NAME 4425 Ponce de Leon Blvd., 4th Flr Coral Gables, FL 33146 STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Delete Change Addition SVPD TITLE TITLE Hall, Robert 4425 Ponce de Leon Blvd., 4th Flr Coral Gables, FL 33146 NAME SCHWARTZ, JOANNA STREET ADDRESS STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR CORAL GABLES, FL 33146 CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Addition TITLE ☐ Delete TITLE **VP**

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-S1-ZIP

SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

O'BRIEN, RICHARD

CORAL GABLES, FL 33146

4425 PONCE DE LEON BLVD, 4TH FLOOR

Tuid QuiNT

NAME

STREET ADDRESS

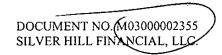
CITY-ST-7IP

4425 Ponce de Leon Blvd., 4th Flr Coral Gables, FL 33146

Hamilton, Nina

FILED Mar 09, 2006 8:00 am

## **ATTACHMENT** 20014309



IO ADDITIONS/CHANGES

10. ADDITIONS/CHANGES					
TITLE	VP		Change	$\boxtimes$	Addition
NAME	Wancier, Salomon				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor				
CITY – ST- ZIP	Coral Gables, Florida 33146				
TITLE	VP		Change	$\boxtimes$	Addition
NAME	Williams, Marvin				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor				
CITY – ST- ZIP	Coral Gables, Florida 33146				
TITLE	VP		Change	$\boxtimes$	Addition
NAME	Silberman, Art				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor				
CITY – ST- ZIP	Coral Gables, Florida 33146				
TITLE	AVP		Change	$\boxtimes$	Addition
NAME	Alvarez, Jorge				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor				
CITY – ST- ZIP	Coral Gables, Florida 33146				
	·				
TITLE	AS		Change	$\boxtimes$	Addition
NAME	Sanchez, Naida				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor				
CITY – ST- ZIP	Coral Gables, Florida 33146				
TITLE	AS		Change		Addition
NAME	Haynes, Dale				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor				
CITY – ST- ZIP	Coral Gables, Florida 33146				
TITLE	AS		Change	$\boxtimes$	Addition
NAME	Bushman, Orlee				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor				
CITY – ST- ZIP	Coral Gables, Florida 33146				