## 2008 LIMITED LIABILITY COMPANY

## **Secretary of State ANNUAL REPORT** 02-19-2008 90063 035 \*\*\*138.75 DOCUMENT # M03000002355 SILVER HILL FINANCIAL, LLC 60009116 Principal Place of Business Mailing Address 4425 PONCE DE LEON BLVD, 4TH FLOOR 4425 PONCE DE LEON BLVD, 4TH FLOOR CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 57-1177199 Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRP TITLE TITLE ☐ Change X Addition Delete Hamilton, Nina 4425 Ponce de Leon Blvd., 4th Floor NAME QUINT, DAVID E 4425 PONCE DE LEON BLVD, 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Coral Gables, FL 33146 ☐ Change TETLE ☐ Delete TITLE SV X Addition NAME BOMSTEIN, BRIAN E NAME Boggiano, Michael STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FL STREET ADDRESS 4425 Ponce de Leon Bivd., 4th Floor Coral Gables, FL 33146 CITY-ST-7/P CORAL GABLES, FL 33146 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE WEGNER, ROBERT A NAME NAME Wancier, Salomon 4425 Ponce de Leon Blvd., 4th Floor STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Coral Cables, FL 33146 TITLE **ATSV** ☐ Defete TITLE ☐ Change Addition NAME FISCHER, JOHN H NAME Demarest, Steve STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor Coral Gables, FL 33146 CITY-ST-7IP CORAL GABLES, FL 33146 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition Lominac, Eve NAME SCHWARTZ, JOANNA NAME STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Coral Cables, FL 33146 Delete Change TITLE TELLE Addition Alvarez, Jorge NAME O'BRIEN, RICHARD NAME 4425 PONCE DE LEON BLVD, 4TH FLOOR STREET ADDRESS STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Coral Gables, FL 33146 11. 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. 02-04-2008 (305) 854-8880

FILED Feb 19, 2008 8:00 am

Daytime Phone #

BRIAN E. BOMSTEN SVY

ITURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

## ATTACHMENT

60009116

10. SILVER HILL FINANCIAL, ELC DOCUMENT NO. M03000002355

TITLE	V	Change	⊠ Addition
NAME	TARPEY, RICHARD		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITI E	V	☐ Change	Addition
TITLE NAME	WILLIAMS, MARVIN	Change	KA Wantinii
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> FLOO	)R	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
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TITLE	V/AS	<b>Change</b>	✓ Addition
NAME	CARR, THOMAS		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> F	LOOR	<del> </del>
CITY-ST-ZIP	CORAL GABLES, FL 33146		
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TITLE	V	Change	✓ Addition
NAME	EDDOLLS, ANTHONY		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	V	Change	✓ Addition
NAME	HALL, ROBERT		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	V	☐ Change	⊠ Addition
NAME	SPENCER, BRUCE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
		<u> </u>	<u> </u>
TITLE	V	Change	✓ Addition
NAME	SMITH, DAVID		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
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TITLE	V	Change	Addition
NAME	KATSIKOS, JACK		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	V	Change	✓ Addition
NAME	METTEL, JON		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> F	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		

## ATTACHMENT

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TITLE	V	☐ Change	
NAME	WEED, JACKIE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>	FLOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	V	Change	✓ Addition
NAME	PURISCH, DAVID		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>	FLOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
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TITLE	V	☐ Change	Addition
NAME	GELBER, ELIOT		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>	FLOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
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TITLE	AV	Change	Addition
NAME	CHONG, JASON		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>	FLOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	AV	Change	Addition
NAME	SANCHEZ, JOE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>	FLOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	AV	Change	Addition
NAME	TRESSE, AMY	<u>-</u>	-
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>	FLOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
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