

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002355

Entity Name: SILVER HILL FINANCIAL, LLC

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

4425 PONCE DE LEON BLVD, 4TH FLOOR  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

4425 PONCE DE LEON BLVD, 4TH FLOOR  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 57-1177199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN E  
4425 PONCE DE LEON BLVD  
4TH FLOOR  
MIAMI, FL 33146 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: MGRP ( ) Delete  
Name: QUINT, DAVID E  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SV ( ) Delete  
Name: BOMSTEIN, BRIAN E  
Address: 4425 PONCE DE LEON BLVD, 4TH FL  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVT ( ) Delete  
Name: WEGNER, ROBERT A  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: ATSV ( ) Delete  
Name: FISCHER, JOHN H  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SV ( ) Delete  
Name: SCHWARTZ, JOANNA  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SV ( ) Delete  
Name: O'BRIEN, RICHARD  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVPS (X) Change ( ) Addition  
Name: BOMSTEIN, BRIAN E  
Address: 4425 PONCE DE LEON BLVD, 4TH FL  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVT (X) Change ( ) Addition  
Name: FISCHER, JOHN H  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP (X) Change ( ) Addition  
Name: BOGGIANO, MICHAEL  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP (X) Change ( ) Addition  
Name: SCHWARTZ, JOANNA  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP (X) Change ( ) Addition  
Name: HAMILTON, NINA  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

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: DAVID QUINT

MGR

01/12/2009

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

NAME: SILVER HILL FINANCIAL, LLC  
DOCUMENT NO. M03000002355

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Purisch, David	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Gelber, Eliot	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	AVP	<input checked="" type="checkbox"/> Addition
NAME	Sanchez, Joe	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, Florida 33146	

NAME: SILVER HILL FINANCIAL, LLC  
DOCUMENT NO. M03000002355

TITLE	SVP	<input checked="" type="checkbox"/> Addition
NAME	Wancier, Salomon	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	SVP	<input checked="" type="checkbox"/> Addition
NAME	Alvarez, Jorge	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Eve Lominac	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, Florida 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Williams, Marvin	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	Addition
NAME	Tarpey, Richard	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VAS	Addition
NAME	Carr, Thomas	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Hall, Robert	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Spencer, Bruce	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Smith, David	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Katsikos, Jack	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	