

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000908

FILED
Jan 05, 2012
Secretary of State

Entity Name: SILVERHAWK HOLDINGS, LLC

Current Principal Place of Business:

3838 CAMINO DEL RIO NORTH, SUITE 300
SAN DIEGO, CA 92108

New Principal Place of Business:

Current Mailing Address:

3838 CAMINO DEL RIO NORTH, SUITE 300
SAN DIEGO, CA 92108

New Mailing Address:

FEI Number: 45-1580546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEBAUM, STEVEN L
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32417 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: CARLSON, ROY L
Address: 3838 CAMINO DEL RIO NORTH, SUITE 300
City-St-Zip: SAN DIEGO, CA 92108

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: ROY L. CARLSON

MGR

01/05/2012

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