

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063178

FILED
Jan 05, 2012
Secretary of State

Entity Name: SILVER & LOEB HOLDINGS, INC.

Current Principal Place of Business:

600 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

600 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1115986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVER, JASON
600 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:

Title: P
Name: SILVER, JASON A
Address: 600 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V
Name: LOEB, RANDON E
Address: 600 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARIE WARREN

_____ Electronic Signature of Signing Officer or Director

OM

01/05/2012

_____ Date