2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126171

Entity Name: SILVER LINING LIQUIDATIONS, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

10806 PINES BLVD. SUITE 303

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

10211 PINES BLVD. SUITE 140 PEMBROKE PINES, FL 33026

FEI Number: 20-3500786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, MATTHEW 125 NW 109 AVE. SUITE 304 PEMBROKE PINES, FL 33026 US

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: VF

Name: ADAMS, THERESA

Address: 10211 PINES BLVD. SUITE 140 City-St-Zip: PEMBROKE PINES, FL 33026 BR

Title: F

 Name:
 FRIEDMAN, MATTHEW

 Address:
 10211 PINES BLVD. SUITE 140

 City-St-Zip:
 PEMBROKE PINES, FL 33026 BR

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: MATTHEW FRIEDMAN P 04/29/2012