

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070176

Entity Name: M6 SLIP LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

8447 REDNOCK LANE
MIAMI LAKES, FL 33016

New Principal Place of Business:

7930 W 26TH AVENUE
HIALEAH, FL 33016

Current Mailing Address:

8447 REDNOCK LANE
MIAMI LAKES, FL 33016

New Mailing Address:

7930 W 26TH AVENUE
HIALEAH, FL 33016

FEI Number: 26-3021502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

G B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARTINEZ, MARLENE
7930 W 26TH AVENUE
#2
HIALEAH, FL 33016 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: MARLENE MARTINEZ

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, GEORGE H
Address: 7930 W 26TH AVENUE, #2
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: MARTINEZ, MARLENE
Address: 7930 W 26TH AVENUE, #2
City-St-Zip: HIALEAH, FL 33016

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: MARLENE MARTINEZ

MGR

04/27/2010

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