2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121381

Entity Name: DARK SLATE L.L.C.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11911 NW 16TH ST.

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

11911 NW 16TH ST.

PEMBROKE PINES, FL 33026 US

FEI Number: 45-3707852 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:

ANDERSON, JAMES 11911 NW 16TH ST.

PEMBROKE PINES, FL 3302 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANDERSON, JONATHAN Address: 11911 NW 16TH ST.

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

Title: MGR

Name: GIOVANNI, CONSTANTINOS Address: 11911 NW 16TH ST.

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

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 Statues.

SIGNATURE: CONSTANTINOS GIOVANNI MGR 02/02/2012