

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002060

Entity Name: SLLP, INC. (USA)

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1411 SW 2ND STREET, SUITE 3
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1411 SW 2ND STREET, SUITE 3
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 38-2822206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFERY B
1401 E. BROWARD BLVD., #200
FT. LAUDERDALE, FL 33301 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: CP
Name: STOTSKY, ALAN
Address: 1411 SW 2ND STREET, SUITE 3
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: LEVY, CARY
Address: 1411 SW 2ND STREET, SUITE 3
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ALAN STOTSKY

CP

01/09/2012

Electronic Signature of Signing Officer or Director

Date