

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015207

FILED
Jul 14, 2005
Secretary of State

Entity Name: SLIM LINE, L.L.C.

Current Principal Place of Business:

6551 SW 132 COURT CIRCLE
MIAMI, FL 33183

New Principal Place of Business:

5930 NW 99 AVENUE
B-7
DORAL, FL 33178

Current Mailing Address:

6551 SW 132 COURT CIRCLE
MIAMI, FL 33183

New Mailing Address:

5930 NW 99 AVENUE
B-7
DORAL, FL 33178

FEI Number: 01-0700901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PINTO, ANA MARIA
9135 SW 125 AVENUE APT. 206P
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PINTO, ANA MARIA
5930 NW 99 AVENUE
B-7
DORAL, FL 33178 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: ANA M. PINTO

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINTO, ANA MARIA
Address: 9135 SW 125TH AVE APT 206P
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: VALLEJO, MAURICIO
Address: 7168 NW 50TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINTO, ANA MARIA
Address: 5930 NW 99 AVENUE, UNIT B-7
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: VALLEJO, MAURICIO
Address: 5930 NW 99 AVENUE, UNIT B-7
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANA M. PINTO

MGRM

07/14/2005

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