2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 10, 2007 8:00 am Secretary of State DOCUMENT # L03000022672 09-10-2007 90102 005 ****50 00 1. Entity Name SLIMZONE LLC 60055746 Principal Place of Business Mailing Address 4400 ROUTE 9 SOUTH 4400 ROUTE 9 SOUTH SUITE 1000 SUITE 1000 FREEHOLD, WJ 07728 FREEHOLD, NJ 07728 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 243 Park Avenue 243 Park Avenue 07122007 CR2E083 (12/06) Chg-LLC Manalapan, NJ 07726 Manalapan, NJ 07726 Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired .6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORDAN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 3350 SW 148TH AVE **SUITE 110** MIRAMAR, FL 33027 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE nt and title if applicable. (NCTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition JORDAN, JEFFREY NAME STREET ADDRESS 3350 SW 148TH AVE SUITE 110 STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME . . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Davtime Phone #