

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023094

Entity Name: SLATE REALTY L.L.C.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

21355 E DIXIE HWY
UNIT 100
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20800 NE 30TH PLACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 51-0472788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRISANO, DARIA
20800 NE 30TH PLACE
AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIRISANO, DARIA M
Address: 20800 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33180

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: DARIA M CIRISANO

MGRM

01/03/2012

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