2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036246

Entity Name: 1401 SLIGH, L.L.C.

FILED Jul 26, 2010 Secretary of State

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

1401 SLIGH BLVD

ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

3773 RICHMOND AVE 1401 SLIGH BLVD ORLANDO, FL 32806 HOUSTON, TX 77046 US

US

FEI Number: 20-0245922 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:

MAGAZINER, PAUL 1401 SLIGH BLVD.

ORLANDO, FL 32806 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:

MAGAZINER, PAUL R Name: Address: 3773 RICHMOND AVE City-St-Zip: HOUSTON, TX 77046 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: PAUL MAGAZINER 07/26/2010 **MMBR**