

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026104

Entity Name: SLW 1, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BLVD., SUITE 135
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD., SUITE 135
BOCA RATON, FL 33431

New Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407

FEI Number: 20-0961062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DALE
3200 N FEDERAL HWY SUITE 108
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDSTEIN, DALE
2295 NW CORPORATE BLVD
SUITE 135
BOCA RATON, FL 33431 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUPO, JACK
Address: 2295 NW CORPORATE BLVD SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: GOLDSTEIN, DALE
Address: 2295 NW CORPORATE BLVD SUITE 135
City-St-Zip: BOCA RATON, FL 33431

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: D. GLEN ALEXANDER

MRG

04/19/2010

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