2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092549

Entity Name: SLF INVESTORS, LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:

210 SOUTH FEDERAL HIGHWAY, SUITE 402

HOLLYWOOD, FL 33020

Current Mailing Address:

New Mailing Address:

SUITE 26

210 SOUTH FEDERAL HIGHWAY, SUITE 402

HOLLYWOOD, FL 33020

800 E. HALLANDALE BEACH BLVD. #26

New Principal Place of Business:

HALLANDALE BEACH, FL 33009

800 E. HALLANDALE BEACH

HALLANDALE BEACH, FL 33009

FEI Number: 20-2382723 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:

HARTLEY, TIMOTHY M 500 SE SIXTH STREET, SUITE 102 FT. LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: STACHEWITSCH, ANDRE

Address: 210 SOUTH FEDERAL HIGHWAY, SUITE 402

City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: STACHEWITSCH, MARC

Address: 210 SOUTH FEDERAL HIGHWAY, SUITE 402

City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete Name: FRIEDEWALD, DON E

Address: 210 SOUTH FEDERAL HIGHWAY, SUITE 402

City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete Name: LERNER, HOLLY

Address: 210 SOUTH FEDERAL HIGHWAY, SUITE 402

City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: STACHEWITSCH, ANDRE

Address: 800 E. HALLANDALE BEACH BLVD. City-St-Zip: HALLANDALE BEACH, FL 33009

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition Name: STACHEWITSCH, MARC

Address: 800 E. HALLANDALE BEACH BLVD., #26

City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Change () Addition

Name: FRIEDEWALD, DON E

Address: 800 E. HALLANDALE BEACH BLVD., #26

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition

Name: LERNER, HOLLY

Address: 800 EAST HALLANDALE BEACH BLVD. #26

City-St-Zip: HALLANDALE BEACH, FL 33009

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: HOLLY LERNER MGRM 04/30/2005