2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004456

Entity Name: SLR INVESTMENTS, LLC

FILED Apr 03, 2008 Secretary of State

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

13036 SW 123 AVE. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13036 SW 123 AVE. MIAMI, FL 33186

FEI Number: 20-2176402 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:

GUERNICA, EDUARDO A CPA GUERNICA, EDUARDO A CPA 7300 NW. 19TH STREET, 102 7200 N.W. 19TH STREET, #301 MIAMI, FL 33126 MIAMI, FL 33126

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: 04/03/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

ROLLAN, SELIN Name: Address: 14161 S.W. 139 CT. City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete Name: ROLLAN, NILDA Address:

14161 S.W. 139 CT. City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: ROLLAN, SELIN

Address: 13036 S.W. 123 AVENUE

City-St-Zip: MIAMI, FL 33186

(X) Change () Addition Title: MGRM

Name: ROLLAN, NILDA

Address: 13036 S.W. 123 AVENUE City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NILDA ROLLAN **MGRM** 04/03/2008