2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004456

Address:

City-St-Zip:

13036 S.W. 123 AVENUE

MIAMI, FL 33186

Entity Name: SLR INVESTMENTS, LLC

FILED Apr 06, 2009 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 7200 N.W. 19TH STREET, #301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ROLLAN, SELIN Name: Name: Address: 13036 S.W. 123 AVENUE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROLLAN, NILDA Name:

Address:

City-St-Zip:

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 04/06/2009