

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095095

Entity Name: SLIK USA, LLC

FILED  
Aug 08, 2008  
Secretary of State

## Current Principal Place of Business:

2000 ISLAND BOULEVARD, SUITE 1810  
AVENTURA, FL 33160

## New Principal Place of Business:

1170-C E HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33309

## Current Mailing Address:

2000 ISLAND BOULEVARD, SUITE 1810  
AVENTURA, FL 33160

## New Mailing Address:

1170-C E HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33309

FEI Number: 20-3804204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FELDENKRAIS, MICHAEL ESQ  
2525 PONCE DE LEON BOULEVARD, SUITE 400  
CORAL GABLES, FL 33134      US

## Name and Address of New Registered Agent:

VAINSTEIN, EITTAN  
1170-C E HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33309      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: EITTAN VAINSTEIN

08/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: VAINSTEIN-ALTMAN, EITTAN  
Address: 2000 ISLAND BOULEVARD, SUITE 1810  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: VAINSTEIN-ALTMAN, EITTAN  
Address: 1170-C E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE, FL 33009

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: EITTAN VAINSTEIN

MGR

08/08/2008

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