2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095095

Entity Name: SLIK USA, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1170-C E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33309

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VAINSTEIN-ALTMAN, EITTAN
 Name:

 Address:
 1170-C E HALLANDALE BEACH BLVD
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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: EITTAN VAINSTEIN MGR 04/14/2009