

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095095

Entity Name: SLIK USA, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3804204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR
301 W. 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: LESLIE ALAN ROZENCWAIG

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: ITZHAK, BENZAKEN
Address: C/O 1170-C E HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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-ALTMAN

MGR

02/03/2011

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