2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000095095

Entity Name: SLIK USA, LLC

FILED Aug 02, 2011 Secretary of State

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

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:

ROZENCWAIG, NADEL & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33309 US
ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33309

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: RONALD SCOTT HALIGMAN 08/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENZAKEN, ITZHAK

Address: 1170-C E HALLANDALE BEACH BLVD

City-St-Zip: HALLANDALE, 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 Statues.

SIGNATURE: ITZHAK BENZAKEN MGR 08/02/2011