

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106973

FILED
Aug 05, 2008
Secretary of State

Entity Name: S & L PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

1881 WASHINGTON AVE. PH-H&G
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

215 BRIXTON RD.
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 03-0578020 **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:

MATUS, ROBERTO
600 BRICKELL AVE. SUITE 701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SMITH, SUSAN
Address: 215 BRIXTON RD.
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES:

Title: () Change () Addition
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: SUSAN SMITH

MGR

08/05/2008

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