

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022619

Entity Name: SLB HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

7599 BAY COLONY DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

C/O ATTICUS CAPITAL -767 FIFTH AVENUE
FLOOR 12
NEW YORK, NY 10153

New Mailing Address:

C/O TRB ADVISORS -767 FIFTH AVENUE
FLOOR 12
NEW YORK, NY 10153

FEI Number: 20-4415671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
GARLICK, STETLER & SKRIVAN, LLP
1421 PINE RIDGE ROAD
NAPLES, FL 34109 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: MR.
Name: BARAKETT, TIMOTHY R
Address: C/O TRB ADVISORS LP 767 FIFTH AVENUE FL12
City-St-Zip: NEW YORK, NY 10153

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: TIMOTHY BARAKETT

MM

01/04/2011

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