2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022619

Entity Name: SLB HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

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

7599 BAY COLONY DRIVE NAPLES, FL 34108

Current Mailing Address: 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: Name and Address of New Registered Agent:

SKRIVAN, KENT A GARLICK, STETLER & SKRIVAN, LLP 1421 PINE RIDGE ROAD NAPLES, FL 34109 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:

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 Statues.

SIGNATURE: TIMOTHY BARAKETT MM 01/04/2012