

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062207

FILED
Feb 24, 2010
Secretary of State

Entity Name: SLICE OF LIFE PRODUCTIONS, LLC

Current Principal Place of Business:

21338 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

164 GRAND STREET
3A
BROOKLYN, NY 11211

New Mailing Address:

21338 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

FEI Number: 56-2594202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM
Name: HAIM, MONICA
Address: 21338 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: MONICA HAIM

MGR

02/24/2010

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