

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083615

Entity Name: SLIM'S PRODUCTION, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

65 NW 71ST STREET
MIAMI, FL 33150

New Principal Place of Business:

7455 NE 2ND AVENUE
BAY #5
MIAMI, FL 33138

Current Mailing Address:

15 W. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-1572632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTERMAN, CHRISTINA M ESQ
401 EAST LAS OLAS BLVD STE 1650
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DEARMAN & GERSON
8551 WEST SUNRISE BLVD.
300
PLANTATION, FL 33322 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: SHARI RONKIN

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOSTAS, ANDREW
Address: 65 NW 71ST STREET
City-St-Zip: MIAMI, FL 33150

Title: MGRM (X) Delete
Name: CONER, MIKE
Address: 15 WEST LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM (X) Delete
Name: SALADINO, MIKE
Address: 1216 WASHINGTON AVE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW KOSTAS

MGRM

04/22/2008

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