

FILED
Jun 23, 2008 8:00 am
Secretary of State

03-11-2008 90128 032 ***138.75

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L07000005822			
1. Entity Name SLF HOLDINGS, LLC			
Principal Place of Business 1408 BRICKELL BAY DRIVE #108 MIAMI, FL 33131		Mailing Address 1408 BRICKELL BAY DRIVE #108 MIAMI, FL 33131	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent TENENHOLTZ, JOHN S ESQ. RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ 1401 BRICKELL AVENUE, SUITE 825 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MARK, ALEJANDRA 1401 BRICKELL AVENUE, SUITE 825 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Alejandro Mark</u>		Date: <u>6/29/08</u> 305-377-9190	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

30009801



01082008 Chg-LLC CR2E083 (12/06)

4. FEI Number 26-1774 788 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

To: Florida Dept of State ATTACHMENT 6/16/08
Division of Corporations. 80009801

Ref#: 40700000 5822 SFL HOLDINGS, LLC 1408 Brickell Bay Dr. #100
MIAMI, FL 33131

To whom it may concern:

I received your letter regarding the FEI number.

It is : 26-1774 788

I send you a check of \$138.75 on 2/29/08.

Unfortunately, I had to leave the country for a family emergency and I wasn't able to return until yesterday.

I didn't have anyone who could forward me your letter.

I please beg you to consider this matter as an emergency because I just find out that the # was missing at my return.

I don't know with whom I can speak about this situation, but if there is any problem please contact me at your earlier convenience. My telephone # is 305-377-9190 and my mobil is 305-632-2734.

Please let me know what to do.

Sincerely,

Alejandra Mark

ALEJANDRA MARK Aug.