2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005822

Entity Name: SLF HOLDINGS, LLC

FILED Mar 28, 2011 Secretary of State

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

1408 BRICKELL BAY DRIVE #108 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1408 BRICKELL BAY DRIVE #108 MIAMI, FL 33131

FEI Number: 26-1774788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TENENHOLTZ, JOHN S ESQ.
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 US

MARK, ALEJANDRA
1408 BRICKELL BAY DR.
#108
MIAMI, FL 33131 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: ALEJANDRA MARK

ALEJANDRA MARK 03/28/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MARK, ALEJANDRA

Address: 1408 BRICKELL BAY DR. #108

City-St-Zip: MIAMI, FL 33131

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: ALEJANDRA MARK MGR 03/28/2011