

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023188

Entity Name: SLUGER, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

205 WEST END AVE. #25W
NEW YORK, NY 10023

New Principal Place of Business:

16137 BISCAYNE BOULEVARD
AVENTURA, FL 33160

Current Mailing Address:

205 WEST END AVE. #25W
NEW YORK, NY 10023

New Mailing Address:

16137 BISCAYNE BOULEVARD
AVENTURA, FL 33160

FEI Number: 39-2050403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: BEGGI, CLAUDIO
Address: 16137 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33160

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: CLAUDIO BEGGI

MNGR

04/29/2008

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