

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044266

FILED
Mar 24, 2009
Secretary of State

Entity Name: SLATY-TAILED TROGON LLC

Current Principal Place of Business:

2030 W. MCNAB
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2030 W. MCNAB
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-1256883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN, TOM
2030 W. MCNAB
FT LAUDERDALE, FL 33309 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 () Delete
Name: GINSBURG, MARK J
Address: 2030 W. MCNAB
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

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: MARK J GINSBURG

MGRM

03/24/2009

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