

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011633

FILED
Feb 18, 2010
Secretary of State

Entity Name: SLEEK 1 CONSULTANTS, LLC

Current Principal Place of Business:

3075 ST. JAMES DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3075 ST. JAMES DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-1885738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SLEEK, HARRY T PRES.
3075 ST. JAMES DRIVE
BOCA RATON, FL 33434 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: HARRY T. SLEEK

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLEEK, HARRY
Address: 3075 ST. JAMES DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: SLEEK, ANNETTE
Address: 3075 ST. JAMES DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: SLEEK, JEFFREY
Address: 3075 ST. JAMES DRIVE
City-St-Zip: BOCA RATON, FL 33434

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 Statutes.

SIGNATURE: HARRY T. SLEEK

MGR

02/18/2010

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