

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022672

Entity Name: SL INTERNATIONAL LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

120 E. OAKLAND PARK SUITE 105
FORT LAUDERDALE, FL 33346

New Principal Place of Business:

120 E. OAKLAND PARK BL.
SUITE 105
FORT LAUDERDALE, FL 33334

Current Mailing Address:

120 E. OAKLAND PARK SUITE 105
FORT LAUDERDALE, FL 33346

New Mailing Address:

120 E. OAKLAND PARK BL.
SUITE 105
FORT LAUDERDALE, FL 33334

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: TARNOWSKI, SHIANA L
Address: 120 E. OAKLAND PARK SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: MGRM (X) Delete
Name: TANOWSKI, GARY W
Address: 120 E. OAKLAND PARK SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33346

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARNOWSKI, DANIEL
Address: 120 E. OAKLAND PARK SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DANIEL TARNOWSKI

MGR

04/30/2009

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