2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070176

Entity Name: M6 SLIP LLC

Apr 29, 2011 Secretary of State

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

7930 W 26TH AVENUE 7930 W 26TH AVENUE HIALEAH, FL 33016

#2

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7930 W 26TH AVENUE 7930 W 26TH AVENUE HIALEAH, FL 33016

HIALEAH, FL 33016

FEI Number: 26-3021502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTINEZ, MARLENE 7930 W 26TH AVENUE HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MARTINEZ, GEORGE H Name: Address: 7930 W 26TH AVENUE, #2 City-St-Zip: HIALEAH, FL 33016

Title: MGR

Name: MARTINEZ, MARLENE Address: 7930 W 26TH AVENUE, #2 City-St-Zip: HIALEAH, FL 33016

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: MARLENE MARTINEZ **MGR** 04/29/2011