

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074500

FILED
Apr 26, 2010
Secretary of State

Entity Name: A SLIMMER U, LLC

Current Principal Place of Business:

8950 N. KENDALL DRIVE
SUITE 302
MIAMI, FL 33176

New Principal Place of Business:

8299 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143

Current Mailing Address:

8950 N. KENDALL DRIVE
SUITE 302
MIAMI, FL 33176

New Mailing Address:

8299 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143

FEI Number: 27-0769605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZA, ANNABEL
8950 N. KENDALL DRIVE
SUITE 302
MIAMI, FL 33176 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
Name: MAZA, ANNABEL
Address: 8950 N. KENDALL DRIVE #302
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: IPARRAGUIRRE, JOSE I
Address: 8950 N. KENDALL DRIVE #302
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: LIEVANO, GUILLERMO
Address: 8950 N. KENDALL DRIVE #302
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: KELLOGG, SPENCER F
Address: 8950 N. KENDALL DRIVE #302
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: BESTARD, JOSE F
Address: 8950 N. KENDALL DRIVE #302
City-St-Zip: MIAMI, FL 33176 US

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: ANNABEL MAZA

MGRM

04/26/2010

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