2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000111763

Entity Name: SLS COMMUNICATIONS, LLC

FILED Nov 22, 2011 Secretary of State

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

265 S FEDERAL HWY - #166 166

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

265 S FEDERAL HWY - #166 166 DEERFIELD BEACH, FL 33441

FEI Number: 27-1344014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOULE, JAMES L TAPIE, ALEXANDER M 265 S FEDERAL HWY 265 S FEDERAL HWY 166 166

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: ALEXANDER TAPIE 11/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAPIE, ALEXANDER M

Address: 265 S FEDERAL HWY - SUITE # 166 City-St-Zip: DEERFIELD BEACH, FL 33441

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: ALEXANDER TAPIE MGRM 11/22/2011