## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035359

Entity Name: SLL HOLDINGS LLC

FILED Jan 19, 2011 Secretary of State

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

16850 COLLINS AVENUE

SUITE 529

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16850 COLLINS AVENUE 3389 SHERIDAN STREET

SUITE 529 # 472

SUNNY ISLES BEACH, FL 33160 US HOLLYWOOD, FL 33021 US

FEI Number: 27-2271977 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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:**

Title: MGRM

Name: CHERNOBRODSKY, OLEG
Address: 16850 COLLINS AVENUE SUITE 529
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM

 Name:
 MILLAR, THOMAS

 Address:
 3389 SHERIDAN ST #472

 City-St-Zip:
 HOLLYWOOD, FL 33021 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 Statues.

SIGNATURE: THOMAS MILLAR MGRM 01/19/2011