

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045949

Entity Name: SLOANE SQUARE 1, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1322 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1322 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2498653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE., STE. 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDENFARB, TODD J
1322 ALTON RD.
MIAMI BEACH, FL 33139 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: TODD GOLDENFARB

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDENFARB, TODD J
Address: 1322 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: FAERMAN, RODRIGO
Address: 1322 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: TODD GOLDENFARB

MGRM

04/26/2011

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