2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073837

Entity Name: SLZ GROUP, LLC

FILED Apr 07, 2011 Secretary of State

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

5340 N.W. 104 COURT 111 NE 1ST STREET MIAMI, FL 33178 SUITE 605

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

5340 N.W. 104 COURT 111 NE 1ST STREET MIAMI, FL 33178 SUITE 605 MIAMI, FL 33132

FEI Number: 01-0974526 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:

BATTA, RAVI ESQ. 11900 BISCAYNE BLVD., SUITE 505 MIAMI, FL 33181 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:
 TODYWALA, SAM

 Address:
 5340 N.W. 104 COURT

 City-St-Zip:
 MIAMI, FL 33178

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: SAM TODYWALA MGM 04/07/2011