2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109822

Entity Name: A SLIMMER WAY, LLC

FILED Feb 16, 2011 Secretary of State

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

11555 HERON BAY BLVD #200

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

11555 HERON BAY BLVD #200

CORAL SPRINGS, FL 33076

FEI Number: 80-0654515 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:

SMITH, SHANNON M 11555 HERON BAY BLVD #200 CORAL SPRINGS, FL 33076 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: MGR

Name: SMITH, SHANNON M

Address: 10155 W. SUNRISE BLVD #102 City-St-Zip: PLANTATION, FL 33322

Title: MGR Name: SEAN, SMITH

Address: 10155 W. SUNRISE BLVD #102 City-St-Zip: PLANTATION, FL 33322

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: SHANNON M. SMITH MGR 02/16/2011