

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000050176

FILED
Aug 21, 2012
Secretary of State

Entity Name: SLAM ARI PROPERTIES, LLC

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
SUITE 193
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
SUITE 193
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 45-4296176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE & ATCLASS, P.L.
3999 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: MEISTER, STEVEN
Address: 1835 N.E. MIAMI GARDENS DRIVE, SUITE 193
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM
Name: MEISTER, MALCOLM
Address: 3000 ISLAND BLVD #2704
City-St-Zip: AVENTURA, FL 33160

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: MALCOLM MEISTER

MGRM

08/21/2012

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