

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052507

Entity Name: SLH INVESTMENTS LLC

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

4330 N.E. 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4330 N.E. 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 35-2412046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENITAH, HARRY
4330 NE 2ND AVENUE
MIAMI, FL 33137 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: HARRY BENITAH

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENITAH, HARRY
Address: 4330 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: GELRUBIN, LESLIE
Address: 4330 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: S
Name: BENITAH, HARRY
Address: 4330 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: T
Name: GELRUBIN, LESLIE
Address: 4330 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: HARRY BENITAH

MGR

05/03/2012

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