2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056659

Entity Name: SLH, LLC

FILED Jan 06, 2012 Secretary of State

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

1204 NE 91ST ST 11077 BISCAYNE BLVD MIAMI, FL 33138 US STE 402

MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

1204 NE 91ST ST 11077 BISCAYNE BLVD MIAMI, FL 33138 US STE 402 MIAMI, FL 33161 US

FEI Number: 45-2393488 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:

SUISSA, NICOLE 1204 NE 91ST ST MIAMI, FL 33138 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: SUISSA, NICOLE Address: 1204 NE 91 STREET City-St-Zip: MIAMI, FL 33138

Title: MGR

Name: BENARROCH, MICHEL Address: 1201 OLEANDER RD City-St-Zip: N MIAMI, FL 33181

Title: MGR

Name: GALLULA, JOSIANE

Address: 6815 BISCAYNE BLVD STE 103-255

City-St-Zip: MIAMI, FL 33138

Title: MGR

 Name:
 YOUNG, ANDREW

 Address:
 1602 ALTON RD #595

 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 Statues.

SIGNATURE: NICOLE SUISSA MGRM 01/06/2012