

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121381

Entity Name: DARK SLATE L.L.C.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

11911 NW 16TH ST.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11911 NW 16TH ST.
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 45-3707852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JAMES
11911 NW 16TH ST.
PEMBROKE PINES, FL 3302 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: ANDERSON, JONATHAN
Address: 11911 NW 16TH ST.
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR
Name: GIOVANNI, CONSTANTINOS
Address: 11911 NW 16TH ST.
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: CONSTANTINOS GIOVANNI

MGR

02/02/2012

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