

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006539

Entity Name: SLF ACQUISITION, LLC

**FILED**  
**Apr 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4650 DONALD ROSS ROAD  
SUITE 200  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

2851 JOHN STREET  
SUITE 1  
MARKHAM, ONTARIO, CANADA, ON L3R 5R7

**New Mailing Address:**

FEI Number: 26-0788360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: PRESTON, STEPHEN  
Address: 6210 CAMPBELL ROAD, SUITE 140  
City-St-Zip: DALLAS, TX 75246

Title: MGR  
Name: GREEN, ROBERT S  
Address: 2851 JOHN STREET, SUITE 1  
City-St-Zip: MARKHAM, ONTARIO CANADA, ON L3R 5R7

Title: MGR  
Name: PRESTON, JOHN W.S.  
Address: 4650 DONALD ROSS ROAD SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR  
Name: BEREZNICKI, HENRY  
Address: 7373 NORTH SCOTTSDALE RD STE A-250  
City-St-Zip: SCOTTSDALE, AZ 85253

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: ROBERT GREEN

MGR

04/16/2010

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