

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006539

Entity Name: SLF ACQUISITION, LLC

FILED  
Feb 11, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

400 CLEMATIS STREET  
SUITE 201  
PALM BEACH, FL 33401 US

## Current Mailing Address:

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

## New Mailing Address:

2851 JOHN STREET  
SUITE 1  
MARKHAM, ON L3R 5R7 CA

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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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 US

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

Title: MGR  
Name: PRESTON, JOHN W.S.  
Address: 400 CLEMATIS STREET, SUITE 201  
City-St-Zip: PALM BEACH, FL 33401 US

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

MGR

02/11/2011

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