

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033491

FILED
Apr 28, 2008
Secretary of State

Entity Name: SLI HOLDING, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, STE 1000
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE, STE 1000
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 37-1424457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, DEVIN G
255 ALHAMBRA CIRCLE, STE 1000
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STIEFEL, CHARLES W
Address: 255 ALHAMBRA CIRCLE, STE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: STIEFEL, TODD
Address: 255 ALHAMBRA CIRCLE, STE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BUCKLEY, DEVIN G
Address: 255 ALHAMBRA CIRCLE, STE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STIEFEL, CHARLES W
Address: 255 ALHAMBRA CIRCLE, STE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BUCKLEY, DEVIN G
Address: 255 ALHAMBRA CIRCLE, STE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: CORNELIUS, MICHAEL T
Address: 255 ALHAMBRA CIRCLE, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL T. CORNELIUS

VP

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date