

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098838

Entity Name: S.L.L. VENTURES, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

2143 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 401
COCONUT GROVE, FL 33133

Current Mailing Address:

P.O. BOX 331056
MIAMI, FL 33233

New Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 401
COCONUT GROVE, FL 33133

FEI Number: 26-0903293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LEJEUNE ROAD
1101
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

OFFICERS AND DIRECTORS:

Title: DPST
Name: LITTLEJOHN, SUSAN L
Address: 2701 SOUTH BAYSHORE DRIVE SUITE 401
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: SUSAN LITTLEJOHN

DPST

06/23/2010

Electronic Signature of Signing Officer or Director

Date