

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098838

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

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 401
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 401
COCONUT GROVE, FL 33133

New Mailing Address:

6 PINE ROAD
COLORADO SPRINGS, CO 80906

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 L LITTLEJOHN

DPST

03/26/2012

Electronic Signature of Signing Officer or Director

Date