2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073588

Entity Name: SLLIM REALTY, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 FOSTER ROAD HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

110 FOSTER ROAD HALLANDALE, FL 33009

FEI Number: 65-0841673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLS, REETA 110 FOSTER ROAD HALLANDALE, FL 33009 US

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: PE

 Name:
 MILLS, REETA

 Address:
 110 FOSTER ROAD

 City-St-Zip:
 HALLANDALE, FL 33009

Title: VD

 Name:
 MILLS, SAMUEL

 Address:
 110 FOSTER ROAD

 City-St-Zip:
 HALLANDALE, FL 33009

Title: TD

 Name:
 MILLS, IMMANUEL

 Address:
 110 FOSTER RD

 City-St-Zip:
 HALLANDALE, FL 33009

Title: SD

 Name:
 MILLS, ETTA E

 Address:
 110 FOSTER ROAD

 City-St-Zip:
 HALLANDALE, FL 33009

Title: TD

Name: MILLS, IMMANUEL S Address: 110 FOSTER ROAD City-St-Zip: HALLANDALE, FL 33009

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: R N MILLS PD 04/28/2011