

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053607

Entity Name: THE SLATE GROUP, LLC

Current Principal Place of Business:

8360 WEST FLAGLER STREET, SUITE 204
204
MIAMI, FL 33144

Current Mailing Address:

8360 WEST FLAGLER STREET, SUITE 204
204
MIAMI, FL 33144

FEI Number: 27-0127587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHIFFRIN, MICHAEL
9200 S. DADELAND BLVD. SUITE 208
MIAMI, FL 33156 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

Authorized Person(s) Detail :

Title MGR
Name INGUANZO, ROBERTO D
Address 8360 WEST FLAGLER STREET, SUITE
204
City-State-Zip: MIAMI FL 33144

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO D. INGUANZO

MEMBER/ MANAGER

05/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date