2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012170

Entity Name: SAM ASHLEY INTERNATIONAL, L.L.C.

FILED Apr 05, 2011 Secretary of State

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

C/O BAUMAN & KANNER, P.A. 7119 W. BROWARD BLVD. PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

P.O. BOX 690785 MINT HILL, NC 28227

FEI Number: 80-0007707 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:

BAUMAN, DAVID M ESQ C/O BAUMAN & KANNER, P.A. 7119 W. BROWARD BLVD. PLANTATION, FL 33317 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

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: SCHECHER, RICHARD J SR Address: 101 N. OCEAN DR. #8 City-St-Zip: HOLLYWOOD BCH, FL 33019

Title: VP

Name: SCHECHER, RICHARD J JR
Address: 101 N OCEAN DRIVE #8
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: ST

 Name:
 PATRLJA, PATRICIA A

 Address:
 101 N OCEAN DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33019 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: RICHARD J SCHECHER SR P 04/05/2011