

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013856

Entity Name: S.A.M. HOLDINGS, LLC

FILED  
Apr 19, 2004  
Secretary of State

**Current Principal Place of Business:**

9667 N.W. 33RD STREET  
MIAMI, FL 33172

**New Principal Place of Business:**

9667 NW 33RD STREET  
MIAMI, FL 331721100

**Current Mailing Address:**

9667 N.W. 33RD STREET  
MIAMI, FL 33172

**New Mailing Address:**

9667 NW 33RD STREET  
MIAMI, FL 331721100

FEI Number: 03-0460241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MUZIN, SHEILA A  
9667 N.W. 33RD STREET  
MIAMI, FL 33172 US

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

MUZIN, SHEILA A  
9667 NW 33RD STREET  
MIAMI, FL 331721100 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: SHEILA A. MUZIN

04/19/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MUZIN, SHEILA A  
Address: 9667 NW 33RD ST  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: SHEILA A. MUZIN

MGRM

04/19/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date