2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033213

STRAUCH, SAMUEL

1750 JAMES AVENUE #3A

MIAMI BEACH, FL 33139

Name:

Address:

City-St-Zip:

Entity Name: SAM STRAUCH LLC

FILED Jan 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1750 JAMES AVENUE #3A MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1680 MICHIGAN AVENUE **SUITE 1024** MIAMI BEACH, FL 33139 FEI Number: 20-1069031 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: STRAUCH, SAMUEL 1750 JAMÉS AVENUE #3A MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SAMUEL STRAUCH MGRM 01/06/2009