## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052196

Entity Name: SAMLUT FINANCIAL SERVICES, LLC

FILED May 01, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 550 BILTMORE WAY 200 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** PO BOX 557243 MIAMI, FL 33255 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CMS INTERNATIONAL ENTERPRISES, INC. 550 BILTMORE WAY 200 CORAL GABLES, FL 33134 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: ( ) Delete Title: () Change () Addition

SAMLUT, CARLOS Name:

Address: 550 BILTMORE WAY, SUITE 200 City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS M. SAMLUT 05/01/2009