

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115754

FILED
Apr 27, 2011
Secretary of State

Entity Name: SAM GLOBAL USA IMPORT - EXPORT LLC

Current Principal Place of Business:

15150 SW 167 STREET
MIAMI, FL 33187 US

New Principal Place of Business:

2315 NW 107 AVE
BOX 7 SUITE 1MB22
DORAL, FL 33172 US

Current Mailing Address:

15150 SW 167 STREET
MIAMI, FL 33187 US

New Mailing Address:

2315 NW 107 AVE
BOX 7 SUITE 1MB22
DORAL, FL 33172 US

FEI Number: 27-3935643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES P
150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33187 US

Name and Address of New Registered Agent:

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: MGRM
Name: FLETIN VH
Address: COSTADO N BORDO RIO BERMEJO 300 M E BLVD N
City-St-Zip: SAN PEDRO SULA, CT 21101 HO

Title: MGR
Name: ALVARADO, JORGE
Address: 15150 SW 167 STREET
City-St-Zip: MIAMI, FL 33187 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 Statutes.

SIGNATURE: JORGE ALVARADO

MGR

04/27/2011

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