2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042035

Entity Name: SAM MANAGEMENT, LLC

FILED Apr 27, 2008 Secretary of State

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

1330 WEST AVENUE APT. 2604

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1330 WEST AVENUE APT. 2604

MIAMI BEACH, FL 33139 US

FEI Number: 56-2658526 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:

JENSEN, BRET STANGER JR, JAMES M 1330 WEST AVENUE 217 SE 18TH AVE

APT. 2604 DEERFIELD BEACH, FL 33441 US

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: JAMES M STANGER JR 04/27/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

JENSEN, BRET Name: Name: Address: 1330 WEST AVENUE, APT. 2604 Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MOLESWORTH, JASON Name: Address: 205 10TH STREET, APT, 2D Address: City-St-Zip: JERSEY CITY, NJ 07302 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

STANGER, JAMES JR Name: Name: Address: 217 S.E. 18TH AVENUE Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US 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: JAMES M STANGER JR **MGRM** 04/27/2008