2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76564

Entity Name: SAM ROBIN, INC.

FILED Apr 18, 2011 Secretary of State

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

1000 VENETIAN WAY STE 112

MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

1000 VENETIAN WAY STE 112 MIAMI, FL 33139 US

FEI Number: 59-2816340 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:

SCHULTE, JOHN ESQ 121 ALHAMBRA PLAZA SUITE 1500 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

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 ROBIN, SHERILYN

 Address:
 1000 VENETIAN WAY #112

 City-St-Zip:
 MIAMI, FL 33139

City-St-Zip. WilAWII, I E 5

Title: VP

Name: WILLIAMS, MELIDA P

Address: 1000 VENETIAN WAY, STE 112 City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERILYN ROBIN DPT 04/18/2011