SIGNATURE:

## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

## Apr 13, 2005 8:00 am Secretary of State DOCUMENT # L00000012313 1. Entity Name 04-13-2005 90213 034 \*\*\*\*55.00 LA SAMMANA VENTURES, LLC Principal Place of Business Mailing Address 2135 LAKE AVENUE MIAMI BEACH FL 33140 2135 LAKE AVENUE MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address 4252 Harbour Beach 252 Harbar Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Brigantine City & State Applied For 4. FEI Number 65-1056059 Not Applicable antine \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Valenti ROSEFIELDE, ALAN P 2135 LAKE AVENUE MIAMI BEACH FL 33140 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required FILE NOW!!! FEE 1\$7\$50:00 Make Check Payable to Florida Department of State Due By May 1; 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Delete ☐ Change Addition NAME KAYE, BRUCE NAME STREET ADDRESS 4252 HARBOR BEACH BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP BRIGANTINE NJ 08203 Detete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-8-05

Daytime Phone #

**FILED**