

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000204

Entity Name: SAM INVESTMENTS, LLC

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

1930 S. BAYSHORE DRIVE
MIAMI, FL 331333248

New Principal Place of Business:

26 PINTA RD.
MIAMI, FL 331333248

Current Mailing Address:

1930 S. BAYSHORE DRIVE
MIAMI, FL 331333248

New Mailing Address:

26 PINTA RD.
MIAMI, FL 331333248

FEI Number: 57-1151367 FEI Number Applied For () 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:

REZAI, ALIREZA
1930 S BAYSHORE DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

REZAI, ALIREZA
26 PINTA RD.
MIAMI, FL 33133 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:

07/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REZAI, ALIREZA
Address: 1930 S. BAYSHORE BLVD.
City-St-Zip: MIAMI, FL 331333248

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REZAI, ALIREZA
Address: 26 PINTA RD.
City-St-Zip: MIAMI, FL 331333248

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALIREZA REZAI

MGRM

07/08/2005

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