

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028506

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SAM REAL ESTATE INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

3537 N.W. 61ST CIRCLE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

3537 N.W. 61ST CIRCLE  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 81-0577479      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUMBERTO, RUIZ  
5805 BLUE LAGOON DR  
SUITE200  
MIAMI, FL 33126 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 ( ) Delete  
Name: PEREZ FAMILY INVESTMENTS, INC.  
Address: 3537 N.W. 61ST CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM ( ) Delete  
Name: HERNANDEZ FAMILY INVESTMENTS INC  
Address: 9588 SAVONA WIND DR  
City-St-Zip: DELREY BEACH, FL 33446

Title: MGRM ( ) Delete  
Name: REY, MIGUEL  
Address: 3537 NW 61 CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ALEJANDRO PEREZ

MGRM

04/30/2009

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