

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032308

Entity Name: SAMUEL & CO., LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

3401 N MIAMI AVE
STE 240
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3401 N MIAMI AVE
STE 240
MIAMI, FL 33127

New Mailing Address:

FEI Number: 13-4224986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, MICHAEL
3401 N MIAMI AVE
STE 240
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SAMUEL, JONATHAN
3401 N MIAMI AVE
STE 240
MIAMI, FL 33127 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: JONATHAN SAMUEL

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAMUEL, JONATHAN
Address: 3401 N MIAMI AVE STE 240
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: SAMUEL, DEBORAH
Address: 3401 N MIAMI AVE STE 240
City-St-Zip: MIAMI, FL 33127

I hereby 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: JONATHAN SAMUEL

MGR

01/19/2010

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