

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032450

Entity Name: STEPHEN SAMUEL, P.L.

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

941 FOURTH STREET, #200
MIAMI BEACH, FL 33139

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
221 E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

941 FOURTH STREET, #200
MIAMI BEACH, FL 33139

New Mailing Address:

11380 PROSPERITY FARMS ROAD
221 E
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221 E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: SAMUEL, STEPHEN T
Address: 941 FOURTH STREET, #200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMUEL, STEPHEN T
Address: 2800 E WHITESTONE BLVD, #120-110
City-St-Zip: CEDAR PARK, TX 78613

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: STEPHEN SAMUEL

MGR

03/09/2008

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