

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024136

FILED
Apr 27, 2011
Secretary of State

Entity Name: SAMPSON LLC

Current Principal Place of Business:

45 LISPENARD STREET
2W
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

45 LISPENARD STREET
2W
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 01-0790375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGATIN, GARY
5900 COLLINS AVE. APT. 2206
MIAMI BEACH, FL 33140 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
Name: KHOLODOVSKY, ANATOLY
Address: 50 SHORE BLVD. APT. 6F
City-St-Zip: BROOKLYN, NY 11235

Title: MGRM
Name: BOGATIN, GARY
Address: 5900 COLLINS AVE. APT. 2206
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: CANTOR, PAUL
Address: 45 LIENPARD ST #2W
City-St-Zip: NEW YORK, NY 10013

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: GARY BOGATIN

MGMR

04/27/2011

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