2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033956

Entity Name: SAM R. ASSINI LLC

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2929 E. COMMERCIAL BOULEVARD 2754 W ATLANTIC BOULEVARD

507 1

FORT LAUDERDALE, FL 33308 BR POMPANO BEACH, FL 33069 BR

Current Mailing Address: New Mailing Address:

2700 W ATLANTIC BLVD, STE 200-2 2754 W ATLANTIC BLVD, SUITE 1 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

FEI Number: 20-0207821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASSINI, SAM R
2700 W ATLANTIC BLVD, STE 200-2
POMPANO BEACH, FL 33069 US
ASSINI, SAM R
2754 W ATLANTIC BLVD, SUITE 1
POMPANO BEACH, FL 33069 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: SAM R. ASSINI 04/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: ASSINI, SAM R
Address: 2929 E COMMERCIAL BOULEVARD, SUITE 507
Address: 2754 W ATLANTIC BOULEVARD SUITE 1

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: POMPANO BEACH, FL 33308

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: SAM R. ASSINI MGR 04/14/2005