

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039397

FILED
Feb 16, 2004
Secretary of State

Entity Name: SAMMAY PROPERTIES LLC

Current Principal Place of Business:

POST OFFICE BOX 812287
BOCA RATON, FL 33481

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 812287
BOCA RATON, FL 33481

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROSE, DANIEL J ESQ.
201 NE 1ST AVENUE
DELRAY BEACH, FL 33444 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/MEMBERS:

Title: MGRM () Delete
Name: ROSE, DANIEL J
Address: POST OFFICE BOX 812287
City-St-Zip: BOCA RATON, FL 33481 US

Title: MGRM () Delete
Name: ROSE, GERARD A
Address: 146 WEST 16H STREET
City-St-Zip: NEW YORK, NY 10011 US

ADDITIONS/CHANGES:

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 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: DANIEL ROSE MGRM 02/16/2004

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