

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047781

FILED
May 19, 2004
Secretary of State

Entity Name: SAMUEL VENTURE LLC

Current Principal Place of Business:

C/O MICHAEL SAMUEL
6301 BISCAYNE BLVD, STE 100
MIAMI, FL 33138

New Principal Place of Business:

C/O MICHAEL SAMUEL
3110 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

C/O MICHAEL SAMUEL
6301 BISCAYNE BLVD, STE 100
MIAMI, FL 33138

New Mailing Address:

C/O MICHAEL SAMUEL
3110 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 20-0421506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMUEL, MICHAEL
6301 BISCAYNE BLVD, STE 100
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SAMUEL, MICHAEL
3110 NE 2ND AVENUE
MIAMI, FL 33137 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:

05/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SAMUEL, MICHAEL
Address: 6301 BISCAYNE BLVD, STE 100
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMUEL, MICHAEL
Address: 31100 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: MICHAEL SAMUEL

MGRM

05/19/2004

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