2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002816

Entity Name: SAMUELS L.L.C.

FILED Feb 21, 2011 Secretary of State

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

2460 E. VINA DEL MAR BLVD ST PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

7135 14TH AVE S SOUTH PASADENA, FL 33707

FEI Number: 20-0586681 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:

SAMUELS, KATHLEEN 2460 E. VINA DEL MAR BLVD ST PETE BEACH, FL 33706 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAMUELS, KATHLEEN
Address: 2460 E. VINA DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: MGR

Name: SAMUELS, ROSEMARIE Address: 7135 14TH AVE. S.

City-St-Zip: SOUTH PASADENA, FL 33707

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 Statues.

SIGNATURE: ROSEMARIE SAMUELS MGR 02/21/2011