

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072792

FILED
Apr 11, 2005
Secretary of State

Entity Name: SAM RENO LTD. CO.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE STE 504
MIAMI, FL 33131

New Principal Place of Business:

501 BRICKELL KEY DRIVE STE 504
MIAMI, FL 33131 US

Current Mailing Address:

501 BRICKELL KEY DRIVE STE 504
MIAMI, FL 33131

New Mailing Address:

501 BRICKELL KEY DRIVE STE 504
MIAMI, FL 33131 US

FEI Number: 56-2488767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, NICOLAS J
501 BRICKELL KEY DRIVE STE 504
MIAMI, FL 33131 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: WATKINS, NICOLAS J
Address: 501 BRICKELL KEY DRIVE STE 504
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATKINS, NICOLAS J
Address: 501 BRICKELL KEY DRIVE STE 504
City-St-Zip: MIAMI, FL 33131 US

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: NICOLAS J. WATKINS

MGRM

04/11/2005

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