

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074127

Entity Name: SAMUEL HOLDINGS, LLC

**FILED**  
**Apr 13, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

ZEVULUN 3  
JERUSALEM, ISRAEL 93468,

**New Principal Place of Business:**

ZEVULUN 3  
JERUSALEM, ISRAEL, IL 93468 IL

**Current Mailing Address:**

ZEVULUN 3  
JERUSALEM, ISRAEL 93468,

**New Mailing Address:**

ZEVULUN 3  
JERUSALEM, ISRAEL, IL 93468 IL

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

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

AMERICAN INFORMATION SERVICES, INC.  
401 E. JACKSON STREET  
SUITE 1700  
TAMPA, FL 33602 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/MANAGERS:**

Title:                                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      HERZBERG, JORDAN  
Address:                      ZEVULUN 3  
City-St-Zip:                      JERUSALEM, ISRAEL, IL 93468 IL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JORDAN HERZBERG                                      MGR                                      04/13/2006

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