

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074127

Entity Name: SAMUEL HOLDINGS, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

ZEVULUN 3
JERUSALEM, ISRAEL, IL 93468 IL

New Principal Place of Business:

AMINADAV 14
JERUSALEM, ISRAEL, IL 93549 IL

Current Mailing Address:

ZEVULUN 3
JERUSALEM, ISRAEL, IL 93468 IL

New Mailing Address:

AMINADAV 14
JERUSALEM, ISRAEL, IL 93549 IL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGR () Delete
Name: HERZBERG, JORDAN
Address: ZEVULUN 3
City-St-Zip: JERUSALEM, ISRAEL, IL 93468 IL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERZBERG, JORDAN
Address: AMINADAV 14
City-St-Zip: JERUSALEM, ISRAEL, IL 93549 IL

I hereby certify that the information supplied with this filing does not qualify 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

MR.

05/01/2007

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