

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087654

Entity Name: SAMY HOLDINGS, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

100 ALMERIA AVENUE
#302
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVENUE
#302
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 01-0863821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSICA NOGUES, P.A.
100 ALMERIA AVENUE
#302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JESSICA DAVIS P.A.
100 ALMERIA AVENUE
#302
CORAL GABLES, FL 33134 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: JESSICA DAVIS

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARELLANO, MARTA MGRM
Address: 100 ALMERIA AVENUE, #302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, JESSICA MGRM
Address: 100 ALMERIA AVENUE, #302
City-St-Zip: CORAL GABLES, FL 33134

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: JESSICA DAVIS

MGRM

04/15/2008

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