

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122987

Entity Name: SAMY CO., LLC

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

8815 NW 33RD ST  
STE 100  
MIAMI, FL 33172

## New Principal Place of Business:

700 BROOKER CREEK BLVD  
SUITE 1000  
OLDSMAR, FL 34677

## Current Mailing Address:

701 BRICKELL AVENUE  
STE 3000  
MIAMI, FL 33131

## New Mailing Address:

700 BROOKER CREEK BLVD  
SUITE 1000  
OLDSMAR, FL 34677

FEI Number: 20-4627417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

LAHURD, JOSEPH  
700 BROOKER CREEK BLVD  
SUITE 1000  
OLDSMAR, FL 34677 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: JOSEPH LAHURD

03/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SAMY HOLDING COMPANY,  
Address: 8815 NW 33 STREET  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SAMY HOLDING COMPANY,  
Address: 700 BROOKER CREEK BLVD SUITE 1000  
City-St-Zip: OLDSMAR, FL 34677

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: JOSEPH LAHURD

CFO

03/19/2008

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