

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033636

FILED
Feb 15, 2011
Secretary of State

Entity Name: F. E. SAMUELS (NORTH AMERICA), LLC

Current Principal Place of Business:

4010 W. BOY SCOUT BOULEVARD
SUITE 355
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4010 W. BOY SCOUT BOULEVARD
SUITE 355
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-4616436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMINCO, LLC
4010 W. BOY SCOUT BOULEVARD
SUITE 355
TAMPA, FL 33607 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: MGRM
Name: SAMINCO, LLC
Address: 4010 W. BOY SCOUT BOULEVARD, STE 355
City-St-Zip: TAMPA, FL 33607 US

I hereby 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: KENNETH FONDERSON

MGRM

02/15/2011

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