

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033636

FILED
Feb 17, 2012
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:

2202 N. WESTSHORE BOULEVARD
SUITE 200
TAMPA, FL 33607 US

Current Mailing Address:

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

New Mailing Address:

2202 N. WESTSHORE BOULEVARD
SUITE 200
TAMPA, FL 33607 US

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:

SAMINCO, LLC
2202 N. WESTSHORE BOULEVARD
SUITE 200
TAMPA, FL 33607 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:

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAMINCO, LLC
Address: 2202 N. WESTSHORE BOULEVARD, SUITE 200
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

02/17/2012

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