

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073460

Entity Name: SAM'S HOUSE, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

314 NE 38TH ST
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

204 NW 17TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-6269377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, AI MEI
204 NW 17TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SHEN, ZHOU YI
204 NW 17TH AVENUE
POMPANO BEACH, FL 33069 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: ZHOU YI SHEN

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEN, ZHOU YI
Address: 204 NW 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZHOU YI SHEN

MGR

03/10/2009

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