

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091978

**FILED**  
**Mar 13, 2008**  
**Secretary of State**

**Entity Name:** SAMBIA GROUP HOLDINGS, LLC

**Current Principal Place of Business:**

181 N.W. 180TH AVENUE  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

6625 MIAMI LAKES DRIVE  
347  
MIAMI LAKES, FL 33014 US

**Current Mailing Address:**

181 N.W. 180TH AVENUE  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

6625 MIAMI LAKES DRIVE  
347  
MIAMI LAKES, FL 33014 US

FEI Number: 11-3790300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GESTIDO, ANTONIO JR.  
181 NW 180TH AV.  
PEMBROKE PINES, FL 33029 US

**Name and Address of New Registered Agent:**

GESTIDO, ANTONIO JR.  
6625 MIAMI LAKES DRIVE  
347  
MIAMI LAKES, FL 33014 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: ANTONIO GESTIDO JR.      03/13/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GESTIDO, ANTONIO JR.  
Address: 7961 NW 186TH TE.  
City-St-Zip: MIAMI, FL 33015 US

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Delete  
Name: CADENA, JEANETTE  
Address: 7961 NW 186TH TE.  
City-St-Zip: MIAMI, FL 33015 US

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: ANTONIO GESTIDO JR.      MGR      03/13/2008  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date