

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091978

FILED
Apr 19, 2011
Secretary of State

Entity Name: SAMBIA GROUP HOLDINGS, LLC

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
310
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

6157 N.W. 167TH ST.
UNIT F-28
MIAMI, FL 33015 US

Current Mailing Address:

6625 MIAMI LAKES DRIVE
310
MIAMI LAKES, FL 33014 US

New Mailing Address:

6157 N.W. 167TH ST.
UNIT F-28
MIAMI, FL 33015 US

FEI Number: 11-3790300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESTIDO, ANTONIO JR.
6625 MIAMI LAKES DRIVE
310
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GESTIDO, ANTONIO JR.
6157 N.W. 167TH ST.
UNIT F-28
MIAMI, FL 33015 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GESTIDO, ANTONIO JR.
Address: 7367 SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM
Name: CADENA, JEANETTE C
Address: 7367 SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 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: ANTONIO GESTIDO JR.

MGR

04/19/2011

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