

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112473

FILED
Aug 02, 2007
Secretary of State

Entity Name: SAM KNIGHT INNOVATIONS LLC

Current Principal Place of Business:

22 ROYAL PALM WAY, SUITE 403
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

22 ROYAL PALM WAY, SUITE 403
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 22-3947676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AHMAD, SAMI
Address: 22 ROYAL PALM WAY, SUITE 403
City-St-Zip: BOCA RATON, FL 33432

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: SAMI AHMAD

MGR

08/02/2007

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