

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043258

Entity Name: SAMAZ LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

Current Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180 US

FEI Number: 11-3839699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ESJ ASSET MANAGEMENT, LLC
20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180 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: ARNAUD SITBON

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AZOULAY, YAHIA SERGE
Address: 100 NORTH BISCAYNE BLVD # 500
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: AZOULAY, SAMUEL
Address: 100 NORTH BISCAYNE BLVD # 500
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AZOULAY, YAHIA SERGE
Address: 20900 NE 30TH AVENUE, SUITE 311
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: AZOULAY, SAMUEL
Address: 20900 NE 30TH AVENUE, SUITE 311
City-St-Zip: AVENTURA, FL 33180 US

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: AZOULAY SAMUEL

MGRM

04/25/2008

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