2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099299

Entity Name: SAM DEVELOP LLC

FILED Jan 16, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

3110 NE 2ND AVENUE 3401 N MIAMI AVE

MIAMI,, FL 33137 US STE 240 MIAMI,, FL 33127 US

Current Mailing Address: New Mailing Address:

3110 NE 2ND AVENUE 3401 N MIAMI AVE

MIAMI,, FL 33137 US STE 240 MIAMI,, FL 33127

FEI Number: 26-1154771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMUEL, DEBORAH
3110 NE 2ND AVENUE
MIAMI, FL 33137 US
SAMUEL, DEBORAH
3401 N MIAMI AVE
STE 240
MIAMI, FL 33127 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: DEBORAH SAMUEL 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: SAMUEL, DEBORAH Name: SAMUEL, DEBORAH
Address: 3110 NE 2ND AVENUE Address: 3401 N MIAM IAVE STE 240

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33127

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: DEBORAH SAMUEL MGR 01/16/2009