

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021247

Entity Name: SAMUEL C. SIEGEL, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

17581 ASHBOURNE LANE, APT. 4
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

P O BOX 4500
C/O DYKES, STEVENS
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 26-2091200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD, #801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: MGRM
Name: SIEGEL, SAMUEL C
Address: 17581 ASHBOURNE LANE, APT. 4
City-St-Zip: BOCA RATON, FL 33496

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: SAMUEL SIEGEL

MGR

04/30/2011

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