2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036079

Entity Name: SAMARAH HOLDINGS,LLC

FILED Mar 22, 2011 Secretary of State

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

1560 SEAGRAPE WAY HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1560 SEAGRAPE WAY HOLLYWOOD, FL 33019

FEI Number: 26-2853015 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:

HORNSTEIN, BRUCE H ESQ. 317-71ST STREET MIAMI BEACH, FL 33141 U:

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

Name: GUREVICH, SAMUEL A
Address: 1560 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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 Statues.

SIGNATURE: SAMUEL GUREVICH MNGR 03/22/2011