I ANNUAL REPORT

FILED Apr 10, 2008 Secretary of State

DOCUMENT# L08000042466

Entity Name: SAMATHA, LLC.

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

2071 S OCEAN DR

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

PO BOX 1093

2071 S OCEAN DR NORTH MIAMI BEACH, FL 33160 US HALLANDALE BEACH, FL 33009 US

FEI Number: 20-4583824 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:

A & J ADVISORY SERVICE INC 2620 BUTTONWOOD AVE MIRAMAR, FL 33025

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MGRM. Title: () Delete Title: () Change () Addition

HOLUBEC, ERIK Name: Name: 2071 S OCEAN DR Address: Address:

City-St-Zip: HALLANDALE BEACH, FL 33009 US City-St-Zip:

MGRM MGRM. Title: () Delete Title: (X) Change () Addition

MINKA, PETER Name: Name: MIFKA, IVAN 6984 NW 8 ST Address: LIBOVICE 14 Address: MARGATE, FL 33063 US MSENO, CZ 27735 CZ City-St-Zip: 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: ERIK HOLUBEC 04/10/2008