2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051811

Entity Name: SAMARITAN CAPITAL LLC

US

FILED Apr 22, 2011 Secretary of State

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

9 WATERS EDGE SPARTA, NJ 07871

Current Mailing Address: New Mailing Address:

9 WATERS EDGE SPARTA, NJ 07871 US

FEI Number: 26-3032787 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:

TAMARGO, JESSICA M 4410 ISLAND REEF DRIVE WELLINGTON, FL 33449 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HIDALGO-GATO, OVIDIO J Address: 9 WATERS EDGE City-St-Zip: SPARTA, NJ 07871 US

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: OVIDIO J HIDALGO-GATO MGRM 04/22/2011