

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057982

Entity Name: SAMOS HOLDINGS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1575 PINE RIDGE ROAD, SUITE 10
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1914 MERIVALE ROAD
OTTAWA, ON K2G1E8 CA

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WHITE, JOHN P
1575 PINE RIDGE ROAD, SUITE 10
NAPLES, FL 34109 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: FOUSTANELLAS, PETER A
Address: 1914 MERIVALE ROADS, 2ND FLOOR
City-St-Zip: OTTAWA, ON K2G1E8,

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: PETER FOUSTANELLAS

MGRM

04/19/2011

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