

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000059245

Entity Name: SAM MILLS USA, LLC

**FILED**  
**May 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

200 KNUTH ROAD  
SUITE 244  
BOYNTON BEACH, FL 33436 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 KNUTH ROAD  
SUITE 244  
BOYNTON BEACH, FL 33436 US

**New Mailing Address:**

FEI Number: 26-2861776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KONSKI, LUIS S  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

D'ALESSANDRO, CAROL M  
200 KNUTH RD  
SUITE 244  
BOYNTON BEACH, FL 33436 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: CAROL M. D'ALESSANDRO

05/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERCEAN, IOAN A  
Address: 200 KNUTH ROAD, SUITE 244  
City-St-Zip: BOYNTON BEACH, FL 33436 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 Statutes.

SIGNATURE: IOAN A. BERCEAN

MGR

05/27/2011

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