2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080828

Entity Name: SAM REAL ESTATE HOLDINGS, LLC

FILED May 01, 2012 Secretary of State

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

144 SOUTH SEWALLS POINT ROAD STUART, FL 34996

Current Mailing Address: New Mailing Address:

144 SOUT SEWALLS POINT ROAD STUART, FL 34996 144 SOUTH SEWALLS POINT ROAD STUART, FL 34996

FEI Number: 26-3246624 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:

DEC CONSULTANTS, INC. 1515 INDIAN RIVER BOULEVARD, STE A210 VERO BEACH, FL 329607103 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: MENDOZA, SYLVIA A

Address: 144 SOUTH SEWALLS POINT ROAD

City-St-Zip: STUART, FL 34996

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: SYLVIA MENDOZA MGR 05/01/2012