

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093156

FILED
Mar 05, 2011
Secretary of State

Entity Name: SAM'S GLOBAL FOUNDATION, "LLC"

Current Principal Place of Business:

3598 YACHT CLUB DRIVE
SUITE 902
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3598 YACHT CLUB DRIVE
SUITE 902
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 94-3444975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKOVICH, SAM
3598 YACHT CLUB DRIVE
SUITE 902
AVENTURA, FL 33180 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: MGR
Name: MARKOVICH, SAM
Address: 3598 YACHT CLUB DRIVE, SUITE 902
City-St-Zip: AVENTURA, FL 33180 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: SAM MARKOVICH

MGR

03/05/2011

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