2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028862

Entity Name: SAMUEL A SMALLEY, LLC

FILED Mar 22, 2010 Secretary of State

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

8607 SW 68TH CT 6395 SW 43RD ST MIAMI, FL 33155 US

MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

8607 SW 68TH CT 6395 SW 43RD ST 3 MIAMI, FL 33155 US

MIAMI, FL 33143 US

MIAMI, FL 33143 US

FEI Number: 26-4527898 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:

SMALLEY, SAMUEL A
8607 SW 68TH CT
3 SMALLEY, SAMUEL A
6395 SW 43RD ST
MIAMI, FL 33155 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: SAMUEL A SMALLEY 03/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMALLEY, SAMUEL A

 Address:
 6395 SW 43RD ST

 City-St-Zip:
 MIAMI, FL 33155 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: SAMUEL A SMALLEY MGRM 03/22/2010