

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000103939

FILED
Aug 04, 2010
Secretary of State

Entity Name: SAMARITANO ENTERPRISES, LLC

Current Principal Place of Business:

19100 SW 106 AVENUE
SUITE 24
MIAMI, FL 33157

New Principal Place of Business:

19200 SW 106 AVENUE
SUITE 24
MIAMI, FL 33157

Current Mailing Address:

19100 SW 106 AVENUE
SUITE 24
MIAMI, FL 33157

New Mailing Address:

19200 SW 106 AVENUE
SUITE 24
MIAMI, FL 33157

FEI Number: 27-1197328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, JOSE A
19100 SW 106 AVENUE
SUITE 24
MIAMI, FL 33157 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: NUNEZ, JOSE A
Address: 19200 SW 106 AVENUE SUITE 24
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: MALAVE, IBRAHIM
Address: 15520 SW 296TH ST
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR
Name: PEREZ, HERIBERTO
Address: 15520 SW 296TH ST
City-St-Zip: HOMESTEAD, FL 33033

Title: SEC
Name: PEREZ, ERIC
Address: 15520 SW 296TH ST
City-St-Zip: HOMESTEAD, FL 33033

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: JOSE A NUNEZ

MGR

08/04/2010

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