

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103939

FILED  
Aug 10, 2011  
Secretary of State

Entity Name: SAMARITANO ENTERPRISES, LLC

## Current Principal Place of Business:

19200 SW 106 AVENUE  
SUITE 24  
MIAMI, FL 33157

## New Principal Place of Business:

2030 ESTANCIA ST  
70  
KISSIMMEE, FL 34741

## Current Mailing Address:

19200 SW 106 AVENUE  
SUITE 24  
MIAMI, FL 33157

## New Mailing Address:

2030 ESTANCIA ST  
70  
KISSIMMEE, FL 34741

FEI Number: 27-1197328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

PEREZ, HERIBERTO  
2030 ESTANCIA ST  
70  
KISSIMMEE, FL 34741 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: HERIBERTO PEREZ

08/10/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PEREZ, HERIBERTO  
Address: 2030 ESTANCIA ST # 70  
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR  
Name: NUÑEZ, JOSE  
Address: 2030 ESTANCIA ST # 70  
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR  
Name: DAVILA, VICTOR A  
Address: 241 SOLOMON LANE  
City-St-Zip: KISSIMMEE, FL 34743

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: HERIBERTO PEREZ

MGRM

08/10/2011

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