

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113939

Entity Name: LAST SAMURAI LLC

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

9415 SE FEDERAL HWY.
HOBE SOUND, FL 33455 MA

New Principal Place of Business:

Current Mailing Address:

9415 SE FEDERAL HWY.
HOBE SOUND, FL 33455 MA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, SAMUEL M
8848 SE HAWKSBILL WAY
HOBE SOUND, FL 33455 MAR 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: PRES
Name: BAKER, SAMUEL M
Address: 8849 SE HAWLSBILL WAY
City-St-Zip: HOBESOUND, FL 33455

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: SAMUEL M BAKER

PRES

03/13/2011

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