

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017508

FILED
Aug 03, 2011
Secretary of State

Entity Name: SAMROZ MANAGEMENT - MCO, LLC

Current Principal Place of Business:

8219 VIA VERONA
STE #101
ORLANDO, FL 32836 US

New Principal Place of Business:

37 NORTH ORANGE AVE.
STE. 500
ORLANDO, FL 32801 US

Current Mailing Address:

8219 VIA VERONA
STE #101
ORLANDO, FL 32836 US

New Mailing Address:

P.O. BOX 1502
HOBOKEN, NJ 07030 US

FEI Number: 90-0539057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAKURDIN, JEREMY ESQ
8219 VIA VERONA
STE #101
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

WOLF, THOMAS
400 WILMINGTON CIRCLE
OVIEDO, FL 32765 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: THOMAS WOLF

08/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ-ORREGO, ANDREA
Address: P.O. BOX 1502
City-St-Zip: HOBOKEN, NJ 07030 US

Title: MGRM
Name: WOLF, THOMAS
Address: 400 WILMINGTON CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM
Name: ALI, FERROZ
Address: P.O. BOX 1502
City-St-Zip: HOBOKEN, NJ 07030 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: THOMAS WOLF

MGRM

08/03/2011

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