

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029546

Entity Name: SAMI HOLDINGS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

94 NE 40TH STREET
MIAMI, FL 33137

New Principal Place of Business:

13155 SW 22 ST
MIAMI, FL 33175

Current Mailing Address:

94 NE 40TH STREET
MIAMI, FL 33137

New Mailing Address:

13155 SW 22 ST
MIAMI, FL 33175

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOYO, FRANK J
94 NE 40TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SANTOYO, FRANK J
13155 SW 22 ST
MIAMI, FL 33175 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SANTOYO, FRANK J
Address: 13155 SW 22ND STREET
City-St-Zip: MIAMI, FL 33175

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: FRANK J SANTOYO

P

01/04/2012

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