2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098647

Entity Name: JACK & SAM, LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10130 NORTHLAKE BLVD WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

6468 GARDEN CT WEST PALM BEACH, FL 33411

FEI Number: 27-3523114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINDHA, JAYRAJSINH 6468 GARDEN CT WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SINDHA, JAYRAJSINH Address: 6468 GARDEN CT

City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

SIGNATURE: JAYRAJSINH SINDHA MGRM 04/24/2011