

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125142

FILED
Feb 26, 2012
Secretary of State

Entity Name: SAMBEROS II, LLC

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
UNIT 501
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

762 SW 18 AVENUE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 90-0640083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, MELISSA P
104 CRANDON BLVD.
SUITE 420
KEY BISCAYNE, FL 33149 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: MGRM
Name: DOS SANTOS REIS, RICARDO
Address: 800 CLAUGHTON ISLAND DRIVE, UNIT 501
City-St-Zip: MIAMI, FL 33129

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: RICARDO DOS SANTOS REIS

MGRM

02/26/2012

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