

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067689

FILED
Jan 12, 2012
Secretary of State

Entity Name: SAM SCHWARTZ ASSEMBLY #274, LLC

Current Principal Place of Business:

7760 NW 50TH ST
A301
FT LAUDERDALE, FL 33351 US

New Principal Place of Business:

3137 STRAWFLOWER WAY
LAKE WORTH, FL 33467 US

Current Mailing Address:

7760 NW 50TH ST
A301
FT LAUDERDALE, FL 33351 US

New Mailing Address:

3137 STRAWFLOWER WAY
LAKE WORTH, FL 33467 US

FEI Number: 26-1867714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBAUM, HAROLD
7760 NW 50TH ST
A301
FT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

ARONOWITZ, HERBERT
3137 STRAWFLOWER WAY
LAKE WORTH, FL 33467 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: HERBERT ARONOWITZ

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSEN, ARNOLD
Address: 7350 CARMELA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: ARONOWITZ, HERBERT
Address: 3137 STRAWFLOWER WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: RISKIN, MANNY
Address: 11909 MATARO AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437 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: ARNOLD ROSEN

MGR

01/12/2012

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