

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079810

FILED
Apr 30, 2012
Secretary of State

Entity Name: EGO SAM, LLC

Current Principal Place of Business:

18201 COLLINS AVENUE
4208
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18201 COLLINS AVENUE
4208
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 61-1656121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SUAZO & ASSOCIATES
13501 SW 128TH STREET
202
MIAMI, FL 33186 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: MACAGNO, SERGIO A
Address: 18201 COLLINS AVENUE, APT. 4208
City-St-Zip: SUNNY ISLES BEACH, FL 3160

Title: MGRM
Name: GIL DE MACAGNO, DANIELA M
Address: 18201 COLLINS AVENUE, APT. 4208
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SERGIO MACAGNO MGRM 04/30/2012

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