

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000002292

FILED  
Jan 22, 2012  
Secretary of State

Entity Name: THE SAMPLE WAREHOUSE LLC

## Current Principal Place of Business:

2000 S. OCEAN DRIVE, APT. 408  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

2000 S. OCEAN DRIVE,  
408  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

2000 S. OCEAN DRIVE, APT. 408  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

2000 S. OCEAN DRIVE,  
408  
FORT LAUDERDALE, FL 33316

FEI Number: 26-4606658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALLEN, MAX  
2000 S. OCEAN DRIVE, APT. 408  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

ALLEN, MAX  
2000 S. OCEAN DRIVE  
408  
FORT LAUDERDALE, FL 33316 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: MAX ALLEN

01/22/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO  
Name: ALLEN, MAX  
Address: 2000 S OCEAN DRIVE APT. 408  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MAX ALLEN

CEO

01/22/2012

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