## **2006 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## **DOCUMENT # M02000001773**



**FILED** Jul 17, 2006 8:00 am

**Secretary of State** 

07-17-2006 90041 021 \*\*\*\*50.00

HILL AND KNOWLTON/SAMCOR, LLC ~~~##176 Principal Place of Business Mailing Address 2100 PONCE DE LEON BLVD., SUITE 1201 2100 PONCE DE LEON BLVD., SUITE 1201 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07072006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-0000145 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES Street Address (P.O. Box Number is Not Acceptable) MICHAEL BARR 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR MGRM TITLE □ Delete TITLE Change ☐ Addition RICE, CORI NAME Rice, Cori NAME 2100 Ponce de Leon Blod., Suite 1201 STREET ADDRESS 2100 PONCE DE LEON BLVD., SUITE 1201 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-7IP Coral Gables, FL 33/34 MGRM Delete TITLE ☐ Change ☐ Addition TITLE CAPPELLO, JUAN NAME 466 LEXINGTON AVE., 3RD FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10017 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition QUIROGA, MARCELO NAME" 466 LEXINGTON AVE., 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is frue and accurate and that my 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 received of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #