

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001773

FILED
Apr 28, 2009
Secretary of State

Entity Name: HILL AND KNOWLTON/SAMCOR, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE # 330
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE # 330
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0000145 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES
MICHAEL BARR
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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 () Delete
Name: HILL AND KNOWLTON, INC.
Address: 466 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: RICE, CORI Z
Address: 255 ALHAMBRA CIRCLE, # 330
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CORI RICE MGR 04/28/2009

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