

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007515

Entity Name: SAMY LINCOLN ROAD, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

8815 N.W. 33RD STREET, SUITE 100
DORAL, FL 33172

New Principal Place of Business:

412 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

8815 N.W. 33RD STREET, SUITE 100
DORAL, FL 33172

New Mailing Address:

700 BROOKER CREEK BLVD
SUITE 1000
OLDSMAR, FL 34677

FEI Number: 26-1558688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAHURD, JOSEPH
700 BROOKER CREEK BLVD
SUITE 1000
OLDSMAR, FL 34677 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: JOSEPH LAHURD

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMY HOLDING COMPANY,
Address: 8815 N.W. 33RD STREET, SUITE 100
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMY HOLDING COMPANY,
Address: 700 BROOKER CREEK BLVD SUITE 1000
City-St-Zip: OLDSMAR, FL 34677

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: JOSEPH LAHURD

CFO

03/19/2008

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