2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006348

Entity Name: SAMBA CORAL GABLES, LLC

FILED Jul 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

180 ARAGON AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

180 ARAGON AVENUE 37 WEST 17TH STREET CORAL GABLES, FL 33134 SUITE 7E NEW YORK, NY 10011

FEI Number: 45-3698081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BILLERA, DANIELLE

Address: 37 WEST 17TH STREET, SUITE 7-E

City-St-Zip: NEW YORK, NY 10011

Title: MGR

Name: JOHNSON, MATTHEW

Address: 37 WEST 17TH STREET, SUITE 7-E

City-St-Zip: NEW YORK, NY 10011

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 Statues.

SIGNATURE: DANIELLE BILLERA MS 07/23/2012