

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000598

FILED
Jan 07, 2005
Secretary of State

Entity Name: SAMUEL SUGARMAN & SONS LLC

Current Principal Place of Business:

18861 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O BERLIN
19651 NE 19 PL
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0887367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, LOUIS
18861 BISCAYNE BLVD
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERLIN, LOUIS
19651 NE 19 PLACE
MIAMI, FL 33179 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:

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERLIN, LOUIS
Address: 18861 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS BERLIN

MGRM

01/07/2005

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