2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049515

Entity Name: SURISE AUTO, LLC

FILED
May 01, 2013
Secretary of State
CC0470454583

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE

SUITE 2

MIAMI BEACH, FL 33139

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE SUITE 2 MIAMI BEACH, FL 33139

WILAWII DEACH, TE 33133

FEI Number: 20-1317831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RATNER, CHARLES P.A. 777 BRICKELL AVENUE SUITE 1200 MIAMI, FL 33131 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

Authorized Person(s) Detail:

Title MGRM

Name KARLTON, FREDRIC N

Address 1800 SUNSET HARBOUR DRIVE,

SUITE 2

City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: KARLTON, FREDRIC N

MANAGER

05/01/2013