

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044812

Entity Name: SURF SHACK LLC

Current Principal Place of Business:

8731 BAY HILL BLVD
ORLANDO, FL 77379

Current Mailing Address:

8731 BAY HILL BLVD
ORLANDO, FL 77379

FEI Number: 45-1687165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALCALA, MODESTO
5 SUNFLOWER ST #3
COCOA BEACH, FL 32931 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 ALCALA, MODESTO
Address 8731 BAY HILL BLVD
City-State-Zip: ORLANDO FL 77379

Title MGRM
Name ALCALA, LOREN
Address 8731 BAY HILL BLVD
City-State-Zip: ORLANDO FL 77379

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.

SIGNATURE: LOREN ALCALA

MANAGER

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date