2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100000546

Entity Name: SUN & SURF POOH, LLC

Current Principal Place of Business:

101 WEST 55TH STREET NEW YORK, NY 10019

Current Mailing Address:

101 WEST 55TH STREET NEW YORK, NY 10019

FEI Number: 27-4682056

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail :

TitleMGRNameZUCKER, DONALDAddress101 WEST 55TH STREETCity-State-Zip:NEW YORK NY 10019

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: DONALD ZUCKER

MGR

04/17/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 17, 2013 Secretary of State CC4935360698

Certificate of Status Desired: No

Date