

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008053

FILED
Apr 28, 2006
Secretary of State

Entity Name: SURFACE INVESTMENTS, L.C.

Current Principal Place of Business:

4401 N.W. 167 STREET
MIAMI, FL 33055

New Principal Place of Business:

16085 NW 52ND AVE
MIAMI, FL 33014

Current Mailing Address:

4401 N.W. 167 STREET
MIAMI, FL 33055

New Mailing Address:

16085 NW 52ND AVE
MIAMI, FL 33014

FEI Number: 65-1031824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN
20801 BISCAYNE BLVD., SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LEVY, JACOB
Address: 4401 N.W. 167 STREET
City-St-Zip: MIAMI, FL 33055

Title: VSD () Delete
Name: FRIJA, KEVIN
Address: 4401 N.W. 167 STREET
City-St-Zip: MIAMI, FL 33055

Title: TD () Delete
Name: LEVY, NISSIM
Address: 4401 N.W. 167 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: LEVY, JACOB
Address: 16085 NW 52ND AVE
City-St-Zip: MIAMI, FL 33014

Title: VSD (X) Change () Addition
Name: FRIJA, KEVIN
Address: 16085 NW 52ND AVE
City-St-Zip: MIAMI, FL 33014

Title: TD (X) Change () Addition
Name: LEVY, NISSIM
Address: 16085 NW 52ND AVE
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JACOB LEVY

PD

04/28/2006

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