

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015526

FILED
Jun 30, 2005
Secretary of State

Entity Name: SURFTRAK, LLC

Current Principal Place of Business:

2775 SUNNY ISLES BLVD., SUITE 100
SUNNY ISLES, FL 33160

New Principal Place of Business:

2775 SUNNY ISLES BLVD., SUITE 100
MIAMI, FL 33160

Current Mailing Address:

2775 SUNNY ISLES BLVD., SUITE 100
SUNNY ISLES, FL 33160

New Mailing Address:

2775 SUNNY ISLES BLVD., SUITE 100
MIAMI, FL 33160

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPRECHMAN, STEVE
2775 SUNNY ISLES BLVD., SUITE 100
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SPRECHMAN, STEVE
2775 SUNNY ISLES BLVD., SUITE 100
MIAMI, FL 33160 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: STEVE SPRECHMAN

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: SPRECHMAN, STEVE
Address: 2775 SUNNY ISLES BLVD. SUITE 100
City-St-Zip: MIAMI, FL 33160

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: STEVE SPRECHMAN

M

06/30/2005

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