

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049515

**FILED
Apr 13, 2011
Secretary of State**

Entity Name: SURISE AUTO, LLC

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
SUITE 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE
SUITE 2
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1317831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RATNER, CHARLES P.A.
214 BRAZILIAN AVENUE
200
PALM BEACH, FL 33480 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: MGRM
Name: KARLTON, FREDRIC N
Address: 1800 SUNSET HARBOUR DRIVE, SUITE 2
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: FREDRIC N. KARLTON MGR 04/13/2011

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