

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049515

Entity Name: SURISE AUTO, LLC

FILED
May 01, 2012
Secretary of State

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 ()

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:

RATNER, CHARLES P.A.
777 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131 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: CHARLES RATNER

05/01/2012

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

MGRM

05/01/2012

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