

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023265

Entity Name: HAUTE SURFACES, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

400 ALTON RD., #1405
MIAMI BEACH, FL 33139

New Principal Place of Business:

1025 NE 98TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

400 ALTON RD., #1405
MIAMI BEACH, FL 33139

New Mailing Address:

1025 NE 98TH STREET
MIAMI SHORES, FL 33138

FEI Number: 20-2499190 FEI Number Applied For () 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:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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 () Delete
Name: BELTRAN, KELLY
Address: 400 ALTON RD., #1405
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BELTRAN, MICHAEL
Address: 400 ALTON RD., #1405
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KELLY BELTRAN

MGRM

05/01/2009

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