## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068100

Entity Name: SURE-MART LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE SUITE 1 & 2 - LYONS TECH VI COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

PO BOX 880088

BOCA RATON, FL 33488 US

FEI Number: 20-3128515 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCRENCI, STEPHEN W
3200 N. MILITARY TRAIL
SUITE 200

KLUGER, PERETZ, KAPLAN & BERLIN P.L.
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700

BOCA RATON, FL 33431 US 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: JORGE ESPINOSA, MEMBER

ORGE ESPINOSA, MEMBER 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GERBER, BILL
 Name:

 Address:
 PO BOX 880088
 Address:

 City-St-Zip:
 BOCA RATON, FL 33488 US
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ORLOWSKY, SCOTT
 Name:

 Address:
 PO BOX 880088
 Address:

 City-St-Zip:
 BOCA RATON, FL 33488 US
 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: BILL GERBER MGRM 04/30/2007