

FILED
Jun 25, 2007 8:00 am
Secretary of State

04-24-2007 90114 025 ****55.00

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L06000004880			
1. Entity Name SURFSIDE ONE, LLC.			
Principal Place of Business 104 CRANDON BLVD. SUITE 401 KEY BISCAYNE, FL 33149		Mailing Address 104 CRANDON BLVD. SUITE 401 KEY BISCAYNE, FL 33149	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04192007 Chg-LLC CR2E083 (12/06)	
		4. FEI Number 20-4128535	Applied For Not Applicable
		5. Certificate of Status Declared ☒ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ROTH, THOMAS 201 CRANDON BLVD. APT. 804 KEY BISCAYNE, FL 33149		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☒ Addition
		HOUSING DEVELOPMENT LLC. MANAGING MEMBER 104 CRANDON BLVD # 401 KEY BISCAYNE, FL 33149	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☒ Addition
		MANAGING MEMBER ROTH THOMAS 201 CRANDON BLVD # 804 KEY BISCAYNE, FL 33149	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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, trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE:  MARK A. COHEN MAN. MEMBER 4-19-07			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date			

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7.11e

ATTACHMENT

30011215

ATTACHMENT TO DOCUMENT # L06000004880

Title: Managing Member

Name: Housing Development LLC
C/O: Alex Cobo



Street Address: 104 Crandon Blvd. #401
City-St-Zip: Key Biscayne, FL 33149