

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028542

Entity Name: ORGANIC SURFACES, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

12717 W. SUNRISE BLVD
426
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 W. SUNRISE BLVD
426
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 51-0570542 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:

MARTINEZ, KRISTOPHER
331 NW 135TH AVENUE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

MARTINEZ, KRISTOPHER
1601 NW 114TH TERRACE
PLANTATION, FL 33323 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: KRISTOPHER MARTINEZ

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, KRISTOPHER
Address: 331 NW 135TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: MGR () Delete
Name: MARTINEZ, ABIGAIL
Address: 331 NW 135TH AVE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, KRISTOPHER
Address: 1601 NW 114TH TERRACE
City-St-Zip: PLANTATION, FL 33323

Title: MGR (X) Change () Addition
Name: MARTINEZ, ABIGAIL
Address: 1601 NW 114TH TERRACE
City-St-Zip: PLANTATION, FL 33323

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: KRISTOPHER MARTINEZ

MGR

05/01/2009

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