2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028542

Entity Name: ORGANIC SURFACES, LLC

FILED May 14, 2010 Secretary of State

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

12717 W. SUNRISE BLVD 426

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

12717 W. SUNRISE BLVD 426 SUNRISE, FL 33323

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: Name and Address of New Registered Agent:

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

MARTINEZ, KRISTOPHER
331 NW 135TH AVENUE
PLANTATION, FL 33325 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: 05/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTINEZ, KRISTOPHER Address: 331 NW 135TH AVENUE City-St-Zip: PLANTATION, FL 33325

Title: MGR

Name: MARTINEZ, ABIGAIL
Address: 331 NW 135TH AVENUE
City-St-Zip: PLANTATION, FL 33325

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 Statues.

SIGNATURE: ABIGAIL MARTINEZ MGR 05/14/2010