2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000077314

Entity Name: SURFATERIA, LLC

Current Principal Place of Business:

2001 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2001 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROTHSTEIN ROSENFELDT ADLER
401 E. LAS OLAS BLVD.
SUITE 1650
FORT LAUDERDALE, FL 33301 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: CONER, MICHAEL
Address: 2001 NE 35TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM ( ) Delete
Name: KOSTAS, ANDY
Address: 65 NW 71ST STREET
City-St-Zip: MIAMI, FL 33150

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: MICHAEL CONER MGRM 04/30/2007

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