

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000106053

**FILED**  
**Feb 03, 2010**  
**Secretary of State**

**Entity Name:** NORTH SURF ROAD UNIT 1, LLC

**Current Principal Place of Business:**

1100 NE 163RD STREET  
2ND FLOOR  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

1100 NE 163RD STREET  
2ND FLOOR  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

**FEI Number:** 20-4415906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAPOZNIK, RACHEL A  
1100 NE 163 STREET  
2ND FLOOR  
NORTH MIAMI BEACH, FL 33162 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:** MGR  
**Name:** SAPOZNIK, RACHEL A  
**Address:** 1100 NE 163 STREET 2ND FLOOR  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33162

**Title:** MGR  
**Name:** SAPOZNIK, MARIO  
**Address:** 1100 N.E. 163 STREET 2ND FLOOR  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33162

**Title:** MGRM  
**Name:** SAPOZNIK ENTERPRISES, LP  
**Address:** 1100 NE 163RD STREET 2ND FLOOR  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33162

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 Statutes.

**SIGNATURE:** MARIO SAPOZNIK

MRG

02/03/2010

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