

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106053

FILED
Nov 17, 2011
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:

LAW OFFICES OF FRYE & ASSOCIATES, PL
20900 W. DIXIE HIGHWAY
AVENTURA, FL 33180 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: AUSTIN A. FRYE

11/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: RACHEL SAPOZNIK, TRUSTEE

MGRM

11/17/2011

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