2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109752

Entity Name: SURPLUS MANAGEMENT, LLC.

FILED Apr 29, 2011 Secretary of State

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

5144 N. SPRINGS WAY CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5144 N. SPRINGS WAY CORAL SPRINGS, FL 33076

FEI Number: 41-2224600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERMAN, MICHAEL J 5144 N. SPRINGS WAY CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BERMAN, MICHAEL J
Address: 5144 N. SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: MICHAEL J. BERMAN PRES 04/29/2011