2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115127

Entity Name: INTERFACE MYRTLE BEACH, LLC

FILED Mar 30, 2011 Secretary of State

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

7777 GLADES ROAD 3930 MAX PLACE

SUITE 204 BOYNTON BEACH, FL 33436 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7777 GLADES ROAD 3930 MAX PLACE

SUITE 204 BOYNTON BEACH, FL 33436 BOCA RATON, FL 33434

FEI Number: 20-5990911 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:

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD., SUITE 1200
HILL, KIMBERLY
3930 MAX PLACE

WEST PALM BEACH, FL 33401 US BOYNTON BEACH, FL 33436 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: KIMBERLY HILL 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PUDER, MICHAEL Address: 3930 MAX PLACE

City-St-Zip: BOYNTON BEACH, FL 33436

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 PUDER MGR 03/30/2011