

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043753

FILED
Jul 06, 2008
Secretary of State

Entity Name: MAUI SURF COMPANY, LLC

Current Principal Place of Business:

C/O MAYERSOHN & STARR
1 FINANCIAL PLAZA, SUITE 1514
FT. LAUDERDALE, FL 33394 US

New Principal Place of Business:

Current Mailing Address:

C/O MAYERSOHN & STARR
1 FINANCIAL PLAZA, SUITE 1514
FT. LAUDERDALE, FL 33394 US

New Mailing Address:

FEI Number: 20-8910860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAYERSOHN & STARR
1 FINANCIAL PLAZA
SUITE 1514
FT. LAUDERDALE, FL 33394 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: MGRM () Delete
Name: BROICH, MARC-UDO
Address: C/O MAYERSOHN & STARR, 1 FINANCIAL PLAZA
City-St-Zip: FT. LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

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: MARC-UDO BROICH

MGRM

07/06/2008

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