

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065296

FILED
May 07, 2008
Secretary of State

Entity Name: SURF INTERNET GROUP, LLC

Current Principal Place of Business:

100 SOUTH BISCAYNE BOULEVARD, STE 916
MIAMI, FL 33131

New Principal Place of Business:

100 SOUTH BISCAYNE BOULEVARD
SUITE 916
MIAMI, FL 33131

Current Mailing Address:

100 SOUTH BISCAYNE BOULEVARD, STE 916
MIAMI, FL 33131

New Mailing Address:

100 SOUTH BISCAYNE BOULEVARD
SUITE 916
MIAMI, FL 33131

FEI Number: 14-2002145 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:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE, STE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
STE 500
CORAL GABLES, FL 33134 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:

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCK ALEXANDRE BON, NET
Address: 100 SOUTH BISCAYNE BOULEVARD, STE 916
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONNET, FRANCK ALEXA, NDRE
Address: 100 SOUTH BISCAYNE BOULEVARD, STE 916
City-St-Zip: MIAMI, FL 33131

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: FRANCK ALEXANDRE BONNET

MGRM

05/07/2008

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