

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098405

Entity Name: SOUL SURFING, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9273 COLLINS AVENUE
APARTMENT 1008
SURFSIDE, FL 33154 US

New Principal Place of Business:

9172 FROUDE AVENUE
SURFSIDE, FL 33154 US

Current Mailing Address:

9273 COLLINS AVENUE
APARTMENT 1008
SURFSIDE, FL 33154 US

New Mailing Address:

9172 FROUDE AVENUE
SURFSIDE, FL 33154 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFSHITZ, JOSEPH
9273 COLLINS AVENUE
APARTMENT 1008
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

LIFSHITZ, JOSEPH
9172 FROUDE AVENUE
SURFSIDE, FL 33154 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: JOSEPH LIFSHITZ

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIFSHITZ, AYAL
Address: 9273 COLLINS AVENUE, APARTMENT 1008
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIFSHITZ, AYAL
Address: 9172 FROUDE AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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: AYAL LIFSHITZ

MGRM

04/13/2009

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