

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058038

Entity Name: M3 SURF LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3480 POINCIANA AVE
MIAMI, FL 33160

New Principal Place of Business:

3480 POINCIANA AVE
MIAMI, FL 33133

Current Mailing Address:

3480 POINCIANA AVE
MIAMI, FL 33160

New Mailing Address:

3480 POINCIANA AVE
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, MITCHELL E
2775 SUNNY ISLES BOULEVARD
100
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MILLER, ANNE M
3480 POINCIANA AVENUE
MIAMI, FL 33133 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: ANNE M MILLER

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, ANNE M
Address: 3480 POINCIANA AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: JOHNSON, JULIE
Address: 3480 POINCIANA AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MILLER-JOHNSON, JULIE
Address: 25 BEECH STREET
City-St-Zip: ESSEX JUNCTION, VT 05452

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: ANNE M MILLER

MGRM

04/17/2009

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