

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058038

Entity Name: M3 SURF LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3480 POINCIANA AVE
MIAMI, FL 33133

New Principal Place of Business:

3480 POINCIANA AVE
MIAMI, FL 33133 US

Current Mailing Address:

3480 POINCIANA AVE
MIAMI, FL 33133

New Mailing Address:

3480 POINCIANA AVE
MIAMI, FL 33133 US

FEI Number: 26-2787004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: MILLER, ANNE M
Address: 3480 POINCIANA AVE
City-St-Zip: MIAMI, FL 33133

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

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 Statutes.

SIGNATURE: ANNE M MILLER

MGRM

01/04/2012

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