

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086903

Entity Name: SURGITRACE, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

4913 VINE CLIFF WAY  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

4913 VINE CLIFF WAY  
SUITE A  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

4913 VINE CLIFF WAY  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

4913 VINE CLIFF WAY  
SUITE A  
PALM BEACH GARDENS, FL 33418

FEI Number: 26-3365214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALVAT, ROBERTO JR.  
4913 VINE CLIFF WAY  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

SALVAT, ROBERTO JR.  
4913 VINE CLIFF WAY  
SUITE A  
PALM BEACH GARDENS, FL 33418 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: ROBERTO SALVAT JR.

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: SALVAT, ROBERTO JR.  
Address: 4913 VINE CLIFF WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR ( ) Change (X) Addition  
Name: WASNER, RALPH  
Address: 5035 NW 98TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR ( ) Change (X) Addition  
Name: RESSLER, JEFFREY  
Address: 8177 GLADES ROAD, STE. 216  
City-St-Zip: BOCA RATON, FL 33434 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: ROBERTO SALVAT JR.

MGRM

04/21/2009

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