

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096178

**FILED**  
**Apr 09, 2009**  
**Secretary of State**

**Entity Name:** SURFSIDE BEACH RESORTS, LLC

**Current Principal Place of Business:**

8601 HARDING AVENUE  
MIAMI BEACH, FL 33154

**New Principal Place of Business:**

4100 NE 25TH AVENUE  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

8601 HARDING AVENUE  
MIAMI BEACH, FL 33154

**New Mailing Address:**

25 N. ALBANY AVENUE  
ATLANTIC CITY, NJ 08401

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLDSTEIN, ROBERT  
8601 HARDING AVENUE  
MIAMI BEACH, FL 33154 US

**Name and Address of New Registered Agent:**

GOLDSTEIN, ROBERT  
4100 NE 25TH AVENUE  
LIGHTHOUSE POINT, FL 33064 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:

04/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GOLDSTEIN, ROBERT  
Address: 25 N ALBANY AVENUE  
City-St-Zip: ATLANTIC CITY, NJ 08401

**ADDITIONS/CHANGES:**

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

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: ROBERT GOLDSTEIN

MGR

04/09/2009

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