

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046280

Entity Name: S.U.R., LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

8181 NW 14 STREET
SUITE 250
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8181 NW 14 STREET
SUITE 250
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-0160752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNF LAW, PL
201 SOUTH BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RICARDO SAMANEZ
8181 NW 14 ST.
SUITE 250
MIAMI, FL 33126 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: RICARDO SAMANEZ

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELGADO, ARTURO
Address: 8181 NW 14 STREET, SUITE 250
City-St-Zip: MIAMI, FL 33126

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: RICARDO SAMANEZ

CFO

02/15/2010

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