

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071134

Entity Name: SURF PRODUCTS AMERICA, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4300 S. US HWY ONE
SUITE #203-350
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

4300 S. US HWY ONE
SUITE #203-350
JUPITER, FL 33477

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, GREG
4300 S. US HWY ONE
STE #203-350
JUPITER, FL 33477 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: LYON, GREG
Address: 4300 S US HWY ONE, STE # 203-350
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: MACIAS, CARLOS
Address: 1624 SW 29TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GREG LYON

MGRM

01/05/2010

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