2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092769

Entity Name: SURF CONSULTANTS II, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2775 SUNNY ISLES BLVD. SUITE 100 MIAMI, FL 331604007

Current Mailing Address: New Mailing Address:

2775 SUNNY ISLES BLVD. SUITE 100 MIAMI, FL 331604007

FEI Number: 35-2370263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPRECHMAN, STEVEN 2775 SUNNY ISLES BLVD. SUITE 100 MIAMI, FL 331604007 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SPRECHMAN, STEVEN

Address: 2775 SUNNY ISLES BLVD. SUITE 100

City-St-Zip: MIAMI, FL 331604007

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 Statues.

SIGNATURE: STEVEN SPRECHMAN MGR 04/28/2010