

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117315

FILED
Mar 14, 2011
Secretary of State

Entity Name: OCEAN SURGE, LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
PH 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE
PH 2
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1460071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: HOUSING SYSTEMS, INCORPORATED
Address: 5505 INTERSTATE NORTH PARKWAY, SUITE 200
City-St-Zip: ATLANTA, GA 30328

Title: CFO
Name: TRIVERS, DOUGLAS C
Address: 5505 INTERSTATE NORTH PARKWAY NW
City-St-Zip: ATLANTA, GA 30328 US

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: DOUGLAS C. TRIVERS

CFO

03/14/2011

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