

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012204

FILED
Apr 13, 2012
Secretary of State

Entity Name: SURFCOMBER POOL PARTIES, LLC

Current Principal Place of Business:

2001 BISCAYNE BLVD., #117-502
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2001 BISCAYNE BLVD., #117-502
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-1831985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, RICHARD L ESQ.
2701 S. BAYSHORE DRIVE, #500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PIEDRA & CO CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRA, EMILIO
Address: 2001 BISCAYNE BLVD., #117-502
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: OMES, ALEX
Address: 1040 BISCAYNE BLVD UNIT 2203
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: PUIG, LOUIS
Address: 34 NE 11 ST
City-St-Zip: MIAMI, FL 33132 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: LOUIS PUIG

MGRM

04/13/2012

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