

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034515

FILED
Jul 05, 2011
Secretary of State

Entity Name: SURFTIDE, LLC

Current Principal Place of Business:

319 CONNECTICUT STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

5400 POLK STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-2262340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTANO, MARC
5400 POLK STREET
HOLLYWOOD, FL 33021 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: SAN MARTANO, MARC
Address: 5400 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: PT
Name: SAN MARTANO, MARC
Address: 5400 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: SAN MARTANO, MARIE-PIERRE
Address: 5400 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPS
Name: SAN MARTANO, MARIE-PIERRE
Address: 5400 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MARC SAN MARTANO

MGRM

07/05/2011

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