

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129431

FILED
Jan 04, 2012
Secretary of State

Entity Name: SURF POINT CAPITAL PARTNERS, LLC

Current Principal Place of Business:

90 ALTON ROAD, #2209
MIAMI BEACH, FL 33139

New Principal Place of Business:

3050 AVENTURA BLVD.
3RD FLOOR
AVENTURA, FL 33180

Current Mailing Address:

90 ALTON ROAD, #2209
MIAMI BEACH, FL 33139

New Mailing Address:

3050 AVENTURA BLVD.
3RD FLOOR
AVENTURA, FL 33180

FEI Number: 27-4350654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOUX, JONATHAN
90 ALTON ROAD, #2209
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RIOUX, JONATHAN
3050 AVENTURA BLVD.
3RD FLOOR
AVENTURA, FL 33180 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: JONATHAN RIOUX

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIOUX, JONATHAN
Address: 3050 AVENTURA BLVD
City-St-Zip: AVENTURA, FL 33180

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: JONATHAN RIOUX

MGR

01/04/2012

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