2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005545

Entity Name: SURFSIDE INDUSTRIES, LLC

FILED Apr 29, 2012 Secretary of State

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

2758 E. ATLANTIC BOULEVARD POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2758 E. ATLANTIC BOULEVARD POMPANO BEACH, FL 33062 US

FEI Number: 27-4542408 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:

MILIANTA, TIM V
2758 E. ATLANTIC BOULEVARD
POMPANO BEACH, FL, FL 33062 US

MILIANTA, TIM V
2758 E. ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062 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: TIM V. MILIANTA 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILIANTA, TIM V Address: 3318 NW 69 COURT

City-St-Zip: FORT LAUDERDALE, FL 33309 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 Statues.

SIGNATURE: TIM V. MILIANA MGRM 04/29/2012