

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001259

FILED
Apr 04, 2009
Secretary of State

Entity Name: SURFMED #2, L.L.C.

Current Principal Place of Business:

4302 ALTON RD.
SUITE 110
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4302 ALTON RD.
SUITE 110
MIAMI BEACH, FL 33140

New Mailing Address:

15455 WEST DIXIE HIGHWAY
SUITE D
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0901016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD., SUITE 505
AVENTURA, FL 33180 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 () Delete
Name: RITTENBERG, JEFFREY H
Address: 15455 WEST DIXIE HIGHWAY BAY D
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR () Delete
Name: RITTENBERG, JAYSON B
Address: 15455 WEST DIXIE HIGHWAY BAY D
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAYSON RITTENBERG

P

04/04/2009

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