2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001736

Entity Name: NEW SURFSIDE ADMINISTRATORS, LLC

FILED Mar 05, 2006 Secretary of State

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

44 SOUTH BROADWAY SUITE 614 WHITE PLAINS, NY 10601

Current Mailing Address: New Mailing Address:

44 SOUTH BROADWAY SUITE 614 WHITE PLAINS, NY 10601

Name:

FEI Number: 80-0034337 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:

LEVINE, A. KENNETH REBACK, P.A., JOSEPH L 101 N. MONROE STREET TEW CARDENAS LLP, 1441 BRICKELL AVENUE 15TH FLOOR SUITE 725 TALLAHASSEE, FL 32301 US MIAMI, FL 33131 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: JOSEPH L. REBACK, P.A. 03/05/2006

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SCHWARTZBERG, HARRIS Address: C/O 44 SOUTH BROADWAY, SUITE 614 Address: City-St-Zip: WHITE PLAINS, NY 10601 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RICH KASE **PRES** 03/05/2006