

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000330

Entity Name: SURREY INVERNESS, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1420 HWY 41 NORTH
INVERNESS, NY 34450 US

New Principal Place of Business:

Current Mailing Address:

40 FULTON STREET 6TH FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 22-3920253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SURREY SAWMILL ACQUISITION, LLC
Address: 40 FULTON STREET 6TH FLOOR NEW YORK NY 100
City-St-Zip: NEW YORK, NY 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 Statutes.

SIGNATURE: EDWARD SILVERA

PRES

03/15/2012

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