

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000546

**FILED
Jul 09, 2012
Secretary of State**

Entity Name: SUN & SURF POOH, LLC

Current Principal Place of Business:

101 WEST 55TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

101 WEST 55TH STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 27-4682056 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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
Name: ZUCKER, DONALD
Address: 101 WEST 55TH STREET
City-St-Zip: NEW YORK, NY 10019

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: DONALD ZUCKER MGR 07/09/2012

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