

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063135

FILED
Feb 09, 2012
Secretary of State

Entity Name: SURFSIDE MIAMI BEACH HOLDINGS, INC.

Current Principal Place of Business:

1666 79TH STREET CAUSEWAY
SUITE 602
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 79TH STREET CAUSEWAY
SUITE 602
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-2742017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, PETER M
1666 79TH STREET CAUSEWAY
SUITE 602
MIAMI BEACH, FL 33141 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: ZUCKERMAN, PETER M
Address: 1666 79TH STREET CAUSEWAY
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: ZUCKERMAN, JOSEPH D
Address: PO BOX 772
City-St-Zip: ELLIJAY, GA 30540

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER ZUCKERMAN

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date