

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089764

FILED
Mar 29, 2007
Secretary of State

Entity Name: COBALT SAN CARLOS PARK, LLC

Current Principal Place of Business:

1789 S.W. THIRD AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1789 S.W. THIRD AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 56-2611019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1600(LAD)
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MENDICINO, DANIEL
Address: 1789 SW 3 AVE
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Change (X) Addition
Name: PORRO, JUAN
Address: 1789 SW 3 AVE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL MENDICINO

MGRM

03/29/2007

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