

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089764

**FILED**  
**Mar 18, 2009**  
**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:**

2121 PONCE DE LEON  
950  
MIAMI, FL 33134

**Current Mailing Address:**

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

**New Mailing Address:**

2121 PONCE DE LEON  
950  
MIAMI, FL 33134

**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: MGRM ( ) Delete  
Name: MENDICINO, DANIEL  
Address: 1789 SW 3 AVE  
City-St-Zip: MIAMI, FL 33129

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

03/18/2009

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