

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135427

FILED  
Mar 15, 2012  
Secretary of State

Entity Name: COTI 2, LLC

**Current Principal Place of Business:**

1150 KANE CONCOURSE  
SECOND FLOOR  
BAY HARBOR ISLANDS, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

1150 KANE CONCOURSE  
SECOND FLOOR  
BAY HARBOR ISLANDS, FL 33154 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW OFFICES OF ISAAC BENMERGUI, P.A.  
1150 KANE CONCOURSE  
SECOND FLOOR  
BAY HARBOR ISLANDS, FL 33154 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: FERNANDEZ, LEANDRO S  
Address: C/O 1150 KANE CONCOURSE, 2 FLOOR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR  
Name: ALVAREZ, MARCELO A  
Address: C/O 1150 KANE CONCOURSE, 2 FLOOR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR  
Name: PIZZOLORUSSO, CARLOS A  
Address: C/O 1150 KANE CONCOURSE, 2 FLOOR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: LEANDRO FERNANDEZ                      MGR                      03/15/2012

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